



**The Meeting Transcript of
The Los Angeles County
Board of Supervisors**



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[REPORT OF ACTION TAKEN IN CLOSED SESSION

ON JULY 3, 2007 BEGINS ON PAGE 118.]

SUP. YAROSLAVSKY, CHAIRMAN: THE MEETING OF THE BOARD OF SUPERVISORS WILL COME TO ORDER. WE'RE GOING TO BE-- ASK EVERYONE TO PLEASE RISE FOR THE INVOCATION AND THE PLEDGE OF ALLEGIANCE. WE'RE GOING TO BE LED IN THE INVOCATION BY PASTOR GARTH C. WILLIAM-- GILLIAM, SORRY, PASTOR GARTH C. GILLIAM, OF THE SHERMAN OAKS UNITED METHODIST CHURCH AND THE PLEDGE OF ALLEGIANCE WILL BE LED BY JOSEPH SMITH, THE DIRECTOR OF OUR DEPARTMENT OF VETERANS AFFAIRS. PASTOR GILLIAM?

PASTOR GARTH C. GILLIAM: THANK YOU FOR THE INVITATION, CHAIRMAN. GRACIOUS AND KIND GOD, WE THANK YOU YET AGAIN FOR ANOTHER OPPORTUNITY TO COME BEFORE THE THRONE OF GRACE, ESPECIALLY THE DAY BEFORE WE CELEBRATE AND GAVE THANKS FOR THE INDEPENDENCE OF OUR NATION. LORD, WE THANK YOU THAT, AS YOUR PEOPLE AND AS YOUR CREATION, WE MIGHT COME BOLDLY AND WITH CONFIDENCE AND WITH FAITH AND BRING PETITIONS BEFORE YOU THIS MORNING. BUT FIRST, OH GOD, WE THANK YOU, SOVEREIGN LORD, FOR ALLOWING US TO GATHER IN OUR RIGHT MINDS AND RELATIVE GOOD HEALTH AND DISPOSITION TO CARRY OUT THE TASKS AND MAKE SOUND DECISIONS THAT COME WITH LEADING A GREAT COUNTY AS LOS



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1 ANGELES. SO, LORD, AS THIS GROUP OF LEADERS ENGAGE THE DAILY
2 PROBLEMS AND CHALLENGES AND OPPORTUNITIES THAT SURROUND THIS
3 GREAT L.A. COUNTY, WE ASK YOUR WISDOM, WE ASK YOUR GRACE, AND
4 WE ASK YOUR DIVINE GUIDANCE. LORD, WE INVOKE YOUR WONDERFUL
5 AND POWERFUL NAME AND ASK FOR THE FULL BENEFITS THAT COME WITH
6 THOSE WHO SURRENDER TO YOU AND MAKE COVENANT RELATIONSHIP WITH
7 THE ALMIGHTY. WE PRAY FOR RENEWED AND REVISED VISION FOR THIS
8 COUNTY AND THAT THE REDEMPTIVE PURPOSE AND DIVINE DESTINY OF
9 THIS CITY AND COUNTY BE MADE MANIFEST THROUGH THE WORK OF
10 THESE YOUR SERVANTS. NOW, GOD, AS THESE MEN AND WOMEN EMBARK
11 UPON THIS LABOR, WE PRAY PEACE AND POISE FOR THEIR SOULS,
12 PATIENCE AND GRACE FOR THEIR SPIRITS, KNOWLEDGE AND
13 UNDERSTANDING FOR THEIR MINDS, STAMINA AND STRENGTH FOR THEIR
14 BODIES, COMPASSION AND KINDNESS FOR THEIR HEARTS AND THE WILL
15 AND DESIRE TO DO JUSTICE, BRING FAIRNESS, RIGHT WRONGS AND
16 MAKE THIS ONE OF THE GREATEST COUNTIES IN ALL THESE UNITED
17 STATES. GOD BLESS OUR L.A. COUNTY SUPERVISORS, THEIR FAMILIES,
18 THEIR STAFFS AND ALL WHO COMPRISE THEIR LEADERSHIP SUPPORT
19 NETWORK. BLESS ALL WHO HAVE GATHERED THIS DAY, ALL IN
20 AGREEMENT WITH THIS PRAYER SAID AMEN.

21

22 **JOSEPH SMITH:** PLEASE PLACE YOUR RIGHT HAND OVER YOUR HEART AND
23 JOIN ME IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG. [PLEDGE OF
24 ALLEGIANCE]

25



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1 **COL. JOSEPH SMITH:** THANK YOU.

2

3 **SUP. YAROSLAVSKY, CHAIRMAN:** WE WERE LED IN THE INVOCATION THIS
4 MORNING BY PASTOR GARTH C. GILLIAM. PASTOR GILLIAM WAS
5 APPOINTED AS ASSOCIATE PASTOR OF THE SANTA CLARITA UNITED
6 METHODIST CHURCH IN 2004 WHERE HE SERVED FOR TWO YEARS. AND
7 THEN, LAST YEAR, HE WAS APPOINTED AS SENIOR PASTOR OF THE
8 SHERMAN OAKS UNITED METHODIST CHURCH WHERE HE CURRENTLY
9 SERVES. HE RECEIVED HIS BACHELOR'S DEGREE FROM CAL STATE
10 UNIVERSITY AT NORTHRIDGE, A MASTER'S DEGREE FROM AZUSA PACIFIC
11 UNIVERSITY AND A MASTER OF DIVINITY FROM FULLER THEOLOGICAL
12 SEMINARY. HE IS MARRIED TO KIMBERLY AND IS THE PROUD FATHER OF
13 TWO DAUGHTERS AND ONE SON. PASTOR, THANK YOU VERY MUCH FOR
14 THAT VERY WONDERFUL INVOCATION THIS MORNING. THANK YOU FOR
15 COMING DOWN. OKAY. SACHI, WE'RE GOING TO TRY OUR NEW AGENDA
16 PROCEDURE HERE.

17

18 **CLERK SACHI HAMAI:** OKAY.

19

20 **SUP. YAROSLAVSKY, CHAIRMAN:** LEAD US.

21

22 **CLERK SACHI HAMAI:** GOOD MORNING, MR. CHAIRMAN, MEMBERS OF THE
23 BOARD. WE WILL BEGIN TODAY'S AGENDA ON PAGE THREE, AGENDA FOR
24 THE MEETING OF THE COMMUNITY DEVELOPMENT COMMISSION, ITEM 1-D.

25



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1 **SUP. YAROSLAVSKY, CHAIRMAN:** MR. KNABE MOVES, MS. BURKE
2 SECONDS. WITHOUT OBJECTION, UNANIMOUS VOTE.

3

4 **CLERK SACHI HAMAI:** AGENDA FOR THE MEETING OF THE HOUSING
5 AUTHORITY. ON ITEM 1-H, SUPERVISOR MOLINA REQUESTS THAT THE
6 PORTION DEALING WITH THE SPECIAL NEEDS CONTRACT WITH HOVANIS
7 AND S.R.O. HOUSING CORPORATION BE CONTINUED ONE WEEK TO JULY
8 10, 2007. THE REMAINING ITEM IS BEFORE YOU.

9

10 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. SO WITH THAT, WE'LL HOLD
11 THAT ITEM, THAT ONE ITEM...

12

13 **CLERK SACHI HAMAI:** CONTINUE.

14

15 **SUP. YAROSLAVSKY, CHAIRMAN:** THAT PORTION FOR ONE WEEK AND ON
16 THE REMAINDER, MS. MOLINA MOVES, MR. KNABE SECONDS. UNANIMOUS
17 VOTE.

18

19 **CLERK SACHI HAMAI:** BOARD OF SUPERVISORS, ITEMS 1 THROUGH 11.
20 ON ITEM NUMBER 2, SUPERVISOR KNABE VOTES "NO" ON THIS ITEM.
21 AND, ON ITEM 9, SUPERVISOR KNABE REQUESTS THAT THE ITEM BE
22 HELD.

23

24 **SUP. YAROSLAVSKY, CHAIRMAN:** ON THE REMAINDER, ANTONOVICH
25 MOVES, BURKE SECONDS. WITHOUT OBJECTION, UNANIMOUS VOTE. AND,



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1 ON NUMBER 2, MR. KNABE WILL BE RECORDED AS A "NO" VOTE. 4-TO-1
2 VOTE.

3

4 **CLERK SACHI HAMAI:** THANK YOU. ON PAGE 8, CONSENT CALENDAR,
5 ITEMS 12 THROUGH 46. ON ITEM 13, THIS RECOMMENDATION SHOULD
6 INCLUDE THE DESIGNATION TO PHYSICIAN M.D.S AS WELL AS
7 PHYSICIAN SPECIALIST M.D.S. ON ITEM 34, AS INDICATED ON THE
8 SUPPLEMENTAL AGENDA, THE CHIEF EXECUTIVE OFFICER REQUESTS THAT
9 THE PORTION OF THE RECOMMENDATION RELATED TO THE MAY 10TH,
10 1990 PROCLAMATION OF THE DISCOVERY OF INFESTATION OF FRUIT
11 FLIES BE RETURNED TO THE CHIEF EXECUTIVE OFFICER'S OFFICE. THE
12 REMAINING RECOMMENDATION WILL BE BEFORE YOU WHEN WE TAKE UP
13 THE CONSENT CALENDAR. AND, ON ITEM 38, AS INDICATED ON THE
14 SUPPLEMENTAL AGENDA, COUNTY COUNSEL REQUESTS THAT THIS ITEM BE
15 CONTINUED ONE WEEK TO JULY 10TH, 2007. THE FOLLOWING ITEMS
16 WILL BE HELD BY THE FOLLOWING SUPERVISORS. SUPERVISOR KNABE
17 AND SUPERVISOR ANTONOVICH WILL HOLD ITEM 20. SUPERVISOR
18 ANTONOVICH WILL HOLD ITEM 14, 17, 21, AND THAT'S IT. AND THEN
19 WE HAVE A MEMBER OF THE PUBLIC WHO WOULD LIKE TO SPEAK ON ITEM
20 21 THAT WE COULD TAKE UP RIGHT NOW BEFORE WE TAKE THE CONSENT
21 CALENDAR.

22

23 **SUP. YAROSLAVSKY, CHAIRMAN:** WELL, THAT WAS ALSO HELD BY MR.
24 ANTONOVICH.

25



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1 **CLERK SACHI HAMAI:** ITEM 20?

2

3 **SUP. YAROSLAVSKY, CHAIRMAN:** 21.

4

5 **CLERK SACHI HAMAI:** OH, YOU'RE RIGHT. YOU'RE CORRECT. SO WE'LL
6 JUST HOLD THAT.

7

8 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT. ON THE REMAINDER?

9

10 **CLERK SACHI HAMAI:** ON THE REMAINDER OF THE CONSENT CALENDAR,
11 IT'S BEFORE YOU.

12

13 **SUP. YAROSLAVSKY, CHAIRMAN:** MOLINA MOVES, KNABE SECONDS.
14 UNANIMOUS VOTE.

15

16 **CLERK SACHI HAMAI:** OKAY. WE'LL MOVE TO PAGE 19, ORDINANCES FOR
17 INTRODUCTION, ITEMS 47 THROUGH 51 AND I'LL READ THE SHORT
18 TITLES IN FOR THE RECORD ON EACH OF THESE. ON ITEM 47, THIS IS
19 AN ORDINANCE TO AMEND THE WATER PIPELINE FRANCHISE GRANTED TO
20 PARK WATER COMPANY BY ORDINANCE NUMBER 2005-0077F TO REFLECT
21 THE FRANCHISEE'S PURCHASE OF THE WATER PIPELINE DISTRIBUTION
22 SYSTEM OF LA HACIENDA MUTUAL WATER COMPANY AND TO INCLUDE IN
23 THE FRANCHISEE'S WATER SERVICE AREA THE UNINCORPORATED
24 TERRITORY FORMERLY SERVED BY LA HACIENDA MUTUAL WATER COMPANY.

25



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1 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. MOLINA MOVES, BURKE SECONDS.
2 UNANIMOUS VOTE.

3

4 **CLERK SACHI HAMAI:** ON ITEM 48, THIS IS AN ORDINANCE AMENDING
5 TITLE 2, ADMINISTRATION OF THE LOS ANGELES COUNTY CODE TO
6 APPOINT THE DIRECTOR OF PUBLIC WORKS AS LEAD COUNTY OFFICER
7 FOR WATER RECYCLING ISSUES.

8

9 **SUP. YAROSLAVSKY, CHAIRMAN:** KNABE MOVES, ANTONOVICH SECONDS.
10 UNANIMOUS VOTE.

11

12 **CLERK SACHI HAMAI:** ON ITEM 49, THIS IS AN ORDINANCE AMENDING
13 TITLE 2, ADMINISTRATION OF THE LOS ANGELES COUNTY CODE
14 RELATING TO CHIEF OF PROTOCOL AND, ON THIS ITEM, SUPERVISOR
15 ANTONOVICH REQUESTS THAT THIS ITEM BE HELD. ON ITEM 50, THIS
16 IS AN ORDINANCE...

17

18 **SUP. KNABE:** WHICH ITEM WAS THAT?

19

20 **CLERK SACHI HAMAI:** 49. ON ITEM 50, THIS IS AN ORDINANCE
21 AMENDING TITLE 5, PERSONNEL OF THE LOS ANGELES COUNTY CODE
22 RELATING TO PROVISIONS WITHIN SECTION 5.23, COUNTY OF LOS
23 ANGELES, DEFERRED EARNINGS PLAN RELATED TO THE SETTLEMENT OF
24 LITIGATION.

25



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1 **SUP. YAROSLAVSKY, CHAIRMAN:** KNABE MOVES, MOLINA SECONDS.
2 UNANIMOUS VOTE.

3

4 **CLERK SACHI HAMAI:** ON ITEM 51, THIS IS AN ORDINANCE AMENDING
5 TITLE 6, SALARIES OF THE LOS ANGELES COUNTY CODE RELATING TO
6 PERSONNEL OF THE LOS ANGELES COUNTY EMPLOYEES RETIREMENT
7 ASSOCIATION.

8

9 **SUP. YAROSLAVSKY, CHAIRMAN:** ANTONOVICH MOVES, BURKE SECONDS.
10 UNANIMOUS VOTE.

11

12 **CLERK SACHI HAMAI:** I APOLOGIZE. ON THE CONSENT CALENDAR, ITEM
13 NUMBER 32 NEEDS-- OR SHOULD BE MOVED OVER TO THE DISCUSSION
14 ITEMS, SO WE'LL HAVE TO RECONSIDER ITEM 32.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT. BURKE MOVES, ANTONOVICH
17 SECONDS, RECONSIDERATION, WITHOUT OBJECTION, IT'S RECONSIDERED
18 AND WE'LL HOLD IT FOR DISCUSSION.

19

20 **CLERK SACHI HAMAI:** THANK YOU. ON SEPARATE MATTERS, PAGE 20,
21 ITEMS 52 THROUGH 53 AND I'LL READ THE SHORT TITLE IN FOR THE
22 RECORD ON EACH OF THESE. ON ITEM 52, THIS IS THE TREASURER AND
23 TAX COLLECTOR'S RECOMMENDATION TO AUTHORIZE THE ISSUANCE AND
24 SALE OF LAND ACQUISITION NOTES ON BEHALF OF THE ALHAMBRA



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1 UNIFIED SCHOOL DISTRICT IN A AGGREGATE PRINCIPAL AMOUNT NOT TO
2 EXCEED 10,500,000.

3

4 **SUP. YAROSLAVSKY, CHAIRMAN:** MOLINA MOVES, ANTONOVICH SECONDS.
5 UNANIMOUS VOTE.

6

7 **CLERK SACHI HAMAI:** AND ITEM 53, THIS IS THE TREASURER AND TAX
8 COLLECTOR'S RECOMMENDATION AUTHORIZING THE ISSUANCE SALE OF
9 LOS ANGELES UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS
10 2002 ELECTION SERIES C IN A AGGREGATE PRINCIPAL AMOUNT NOT TO
11 EXCEED 750 MILLION PURSUANT TO THE DISTRICT'S MEASURE K
12 AUTHORIZATION AND GENERAL OBLIGATION BONDS 2004 ELECTION
13 SERIES H IN A AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED 1
14 BILLION PURSUANT TO THE DISTRICT'S MEASURE "R" AUTHORIZATION.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** WHAT ITEM IS THAT?

17

18 **CLERK SACHI HAMAI:** 53.

19

20 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. BURKE MOVES, MOLINA SECONDS.
21 UNANIMOUS VOTE.

22

23 **CLERK SACHI HAMAI:** DISCUSSION ITEMS 54 THROUGH 57, WE WILL
24 HOLD THESE FOR DISCUSSION AND REPORT. MISCELLANEOUS, ADDITIONS



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1 TO THE AGENDA WHICH WERE POSTED ON THE GREEN SUPPLEMENTAL
2 AGENDA. ITEM 58A.

3

4 **SUP. YAROSLAVSKY, CHAIRMAN:** ANTONOVICH MOVES, BURKE SECONDS.
5 UNANIMOUS VOTE.

6

7 **CLERK SACHI HAMAI:** 58B.

8

9 **SUP. YAROSLAVSKY, CHAIRMAN:** ANTONOVICH MOVES, KNABE SECONDS.
10 UNANIMOUS VOTE.

11

12 **CLERK SACHI HAMAI:** 58C.

13

14 **SUP. YAROSLAVSKY, CHAIRMAN:** ANTONOVICH MOVES, MOLINA SECONDS.
15 UNANIMOUS VOTE.

16

17 **CLERK SACHI HAMAI:** ON ITEM 58-D, SUPERVISOR ANTONOVICH AND A
18 MEMBER OF THE PUBLIC REQUEST THAT THE ITEM BE HELD. 58-E,
19 THERE IS A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS
20 ITEM. THAT COMPLETES THE READING OF THE AGENDA. BOARD OF
21 SUPERVISORS' SPECIAL ITEMS BEGIN WITH SUPERVISORIAL DISTRICT
22 NUMBER 5.

23

24 **SUP. KNABE:** MR. CHAIRMAN?

25



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1 **SUP. YAROSLAVSKY, CHAIRMAN:** SUPERVISOR KNABE.

2

3 **SUP. KNABE:** I WILL RELEASE MY HOLD ON ITEM NUMBER 9 AND MOVE
4 APPROVAL. WE'VE GOT THE DETAIL WORKED OUT THAT WE...

5

6 **SUP. YAROSLAVSKY, CHAIRMAN:** IS THERE-- WITHOUT OBJECTION,
7 KNABE MOVES, MOLINA SECONDS. UNANIMOUS VOTE. ON ITEM NUMBER 9.
8 ALL RIGHT. WE HAVE PRESENTATIONS AT THIS TIME?

9

10 **CLERK SACHI HAMAI:** YES.

11

12 **SUP. YAROSLAVSKY, CHAIRMAN:** SUPERVISOR ANTONOVICH, YOU'RE UP.

13

14 **SUP. ANTONOVICH:** MR. CHAIRMAN, MEMBERS, IT'S A REAL HONOR TO
15 RECOGNIZE ONE OF THE PILLARS OF THE EDUCATIONAL COMMUNITY IN
16 OUR COUNTY TODAY WHO HAS SERVED IN THE COMMUNITY, IN OUR
17 CLASSROOM AS A MENTOR AND A VERY FINE COMMUNITY LEADER. HE
18 WASN'T ORIGINALLY FROM HERE. HE CAME FROM MINNESOTA AND THEN
19 CAME TO LOS ANGELES AND IT'S IN RECOGNITION OF 65 YEARS OF
20 DEDICATION OF TEACHING AND THAT'S DR. PHILIP SCHLESINGER. DR.
21 SCHLESINGER IS 95 YEARS OLD AND A GREAT INSPIRATION. HE BEGAN
22 HIS CAREER IN SEPTEMBER 1949 AT LOS ANGELES COMMUNITY COLLEGE
23 TEACHING POLITICAL SCIENCE. 59 YEARS LATER, HE WAS STILL
24 TEACHING A CLASS IN POLITICAL SCIENCE AT L.A.C.C. HE WAS ALSO
25 TEACHING AT THE CALIFORNIA STATE UNIVERSITY C-SUN AT



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1 NORTHRIDGE. IN THE INTERIM, HE HAS ALSO BEEN WHAT HE--
2 PRACTICES WHAT HE TEACHES. HE'S BEEN ALL AROUND THE WORLD
3 THREE TIMES, HE'S RUN FOR THE STATE ASSEMBLY SEVERAL TIMES. IN
4 1958, HE ONLY LOST BY 190 VOTES. IN SACRAMENTO, HE HELPED
5 INITIATE AND SUPPORT LEGISLATION THAT HELPED BENEFIT THE
6 EDUCATIONAL INSTITUTIONS IN OUR COUNTY AND STATE. HIS MOST
7 IMPORTANT EFFORT WAS IN 1968 WHERE THE LOS ANGELES COMMUNITY
8 COLLEGE DISTRICT WAS SEPARATED FROM THE LOS ANGELES UNIFIED
9 SCHOOL DISTRICT. HE HAS WRITTEN MANY FASCINATING STORIES OF
10 THE PASSING OF HIMSELF AT LOS ANGELES CITY COLLEGE IN WHICH HE
11 STATES, AND I'LL QUOTE, "ALL THROUGH THE YEARS, I WAS KNOWN TO
12 GIVE DRAMATIC PRESENTATIONS TO THE CLASS WITH A VOICE SEVERAL
13 DECIBELS HIGHER THAN USUAL. IT WAS NOT UNCOMMON FOR
14 INSTRUCTORS TO SHUT THEIR DOORS AND WINDOWS DURING THE WARM
15 DAYS TO PREVENT ME FROM TEACHING THREE OR FOUR CLASSES AT
16 ONCE. THE ORATORICAL REPUTATION HAS NEVER LEFT ME BUT AT LEAST
17 STUDENTS DON'T FALL ASLEEP IN MY CLASSES." AND THAT'S VERY
18 TRUE. HE ALSO MENTIONS THE CAMPUS RIOTS OVER VIETNAM AND HOW
19 THIS TURMOIL CAUSED A BEEFED UP IN SECURITY AT L.A.C.C. WHICH
20 LED TO THE PICTURE IDENTITY CARD. HE RECEIVED HIS B.S. AND
21 M.A. DEGREES FROM THE UNIVERSITY OF MINNESOTA AND HIS
22 DOCTORATE WAS FROM THE UNIVERSITY OF SOUTHERN CALIFORNIA
23 U.S.C. NO DOUBT HIS VOICE WILL ECHO DOWN THE HALLS OF
24 JEFFERSON HALL FOR MANY MORE YEARS TO COME. HE ALSO WAS
25 LECTURER ON MANY OF THE CRUISES WITH HIS WIFE, PHYLLIS, WHO



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1 TRAVELED AROUND THE WORLD ENTERTAINING THE VARIOUS GUESTS ON
2 THE CRUISES. I HAD THE PLEASURE OF HAVING DR. SCHLESINGER AS
3 AN INSTRUCTOR AND THEN DR. SCHLESINGER WAS ONE OF THOSE WHO
4 HELPED GET ME ELECTED TO THE LOS ANGELES COMMUNITY COLLEGE
5 BOARD OF TRUSTEES BACK IN 1969 AND ONE THAT I ASSOCIATED AND
6 WORKED WITH AS A TRUSTEE OF THE COMMUNITY COLLEGES THAT HAVE
7 THE INPUT OF THE CLASSROOM INSTRUCTOR AND ISSUES THAT IMPACTED
8 OUR STUDENTS AND OUR STATE EDUCATIONAL SYSTEM. SO IT'S A GREAT
9 DEAL OF ADMIRATION AND RESPECT THAT I GIVE DR. PHILIP
10 SCHLESINGER THIS PROCLAMATION ON BEHALF OF HIS MANY, MANY
11 YEARS, 65 YEARS OF EDUCATIONAL EXCELLENCE IN THE CLASSROOM AS
12 95 YEARS YOUNG AND WE LOOK FORWARD FIVE YEARS FROM THE DAY,
13 HAVING THE 100TH BIRTHDAY CELEBRATION COMING TO LOS ANGELES
14 COUNTY'S HALL OF ADMINISTRATION, WHERE WE RECOGNIZE DR.
15 SCHLESINGER FOR REACHING THAT GREAT CENTENNIAL, SO GOD BLESS
16 YOU AND CONGRATULATIONS. [APPLAUSE]

17

18 **DR. PHILIP SCHLESINGER:** LADIES AND GENTLEMEN, I WANT YOU TO
19 KNOW I AM VERY PROUD TO HAVE TAUGHT AT L.A. CITY COLLEGE 59 OF
20 THE 65 YEARS I'VE BEEN TEACHING. WHY? BECAUSE IT IS AN
21 INSTITUTION THAT DISCRIMINATES AGAINST NO ONE ON A RACE, CREED
22 OR COLOR. IT DOES NOT MAKE THE ENTRANCE SO DIFFICULT FOR
23 STUDENTS TO GET IN. THE COST IS LOWER THAN ANY PLACE I KNOW OF
24 AND SO I AM GOING TO REWARD, I LEAVE A LEGACY FOR LOS ANGELES
25 CITY COLLEGE THAT WHAT I'M GOING TO DO IS THE SCHLESINGER



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1 FOUNDATION WILL SEND STUDENTS UP TO SACRAMENTO TO SEE HOW IT
2 WORKS AND HOW IT WORKS OUT, FULLY PAID, BECAUSE I'VE BEEN
3 DOING IT FOR YEARS AND NOW I AM INTENDING TO DO THAT IN MY
4 LEGACY. I'D ALSO LIKE YOU TO KNOW I WISH MY FOLKS WERE HERE TO
5 SEE WHAT IS HAPPENING TO ME BECAUSE THEY WOULD HAVE BEEN VERY
6 PROUD. THE REASON I TELL YOU THIS IS I WAS AN ADOPTED CHILD AT
7 THE AGE OF ONE AND, OF COURSE, I TELL YOU, I WOULD LIKE THEM
8 TO SEE TO BE PROUD OF THE FACT WHAT THEY CHOSE. IT WOULD HAVE
9 BEEN WONDERFUL. OF COURSE, THEY'RE BOTH DEAD NOW BUT, ON THE
10 OTHER HAND, AS I SAY, AN ADOPTION WHICH I WAS VERY LUCKY,
11 VERY, VERY LUCKY TO HAVE HAD SUCH WONDERFUL PARENTS AS I'VE
12 HAD FOR THEM AND AS YOU CAN WELL UNDERSTAND. I BELIEVE IN THE
13 PROPER ADOPTION PROCEDURES, PERIOD. AND SO I REALLY SAY TO YOU
14 IN MY CONCLUSION, AS MY FATHER USED TO SAY, "PHIL, YOU TALK
15 WELL AND SO FORTH BUT MAKE IT SHORT, GET TO THE POINT" AND SO
16 I WILL ABIDE BY HIS PARTICULAR WARNING AND I'LL CALL IT QUILTS.
17 THANK YOU VERY MUCH. [APPLAUSE]

18

19 **SUP. BURKE:** MAYBE I SHOULD GO ON. SUPERVISOR MOLINA? DO YOU
20 HAVE PRESENTATIONS?

21

22 **SUP. ANTONOVICH:** NOW...

23

24 **SUP. BURKE:** OH, MIKE'S STILL UP.

25



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1 **SUP. ANTONOVICH:** WE WOULD LIKE TO WELCOME A BIRTHDAY OF 50
2 YEARS TO THE CITY OF BRADBURY AND WE HAVE THE MAYOR, JOHN
3 BARKER, AND JENNIFER VASQUEZ, THE CITY MANAGER. NOW, THE CITY
4 OF BRADBURY IS NAMED AFTER LOUIS LEONARD BRADBURY, WHO
5 ACQUIRED 2,750 ACRES OF THE RANCHO AZUSA EL DE DUARTE, A
6 MEXICAN LAND GRANT AWARDED TO ANDRE STUART BEFORE CALIFORNIA
7 BECAME A PART OF THE UNITED STATES IN 1892. BRADBURY BUILT AN
8 ELEGANT HOME ON HIS LAND AND SURROUNDED IT BY A NOTABLE GARDEN
9 THAT IS NOW THE SITE OF THE ROYAL OAKS MANOR. ENTRY TO THE
10 BRADBURY ESTATES WAS THROUGH EITHER THE IMPRESSIVE IRON GATES
11 LOCATED IN WHAT IS NOW CALLED THEODORE LANE OR FROM THE ARCH
12 BRIDGE ABOVE THE HISTORIC PACIFIC ELECTRIC RAILROAD TRACKS
13 WHICH STRETCHES BETWEEN ROYAL OAKS DRIVE, CITY OF DUARTE AND
14 ROYAL OAKS DRIVE, NORTH OF THE CITY OF BRADBURY. LOUIS
15 BRADBURY HAD MADE HIS FORTUNE IN GOLD AND SILVER MINING
16 PRIMARILY IN MEXICO AND IS FAMOUS FOR THE CONSTRUCTION OF THE
17 BRADBURY BUILDING, A CITY OF LOS ANGELES HISTORICAL LANDMARK.
18 HE ALSO OWNED A SMALLER RANCH IN THE SOUTHEASTERN PORTION OF
19 THE CITY OF SAN MARINO. AFTER THE PASSING OF LOUIS BRADBURY,
20 HIS HEIRS LOST CONTROL OF BOTH RANCHES DURING THE 1930S. THE
21 CONCLUSION OF WORLD WAR II BROUGHT NEW GROWTH IN WHAT WAS ONCE
22 THE BRADBURY ESTATE AND ITS SURROUNDING AREA. LARGE PARCELS OF
23 IT WERE SOLD TO PEOPLE SEEKING SPACIOUS BUILDING SITES WHICH
24 AFFORDED PRIVACY AND COUNTRY LIVING IN THE FOOTHILLS OF THE
25 BEAUTIFUL SAN GABRIEL MOUNTAINS. THE SURROUNDING PROPERTIES IN



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1 THE THEN UNINCORPORATED AREA CALLED DUARTE WERE SUBDIVIDED
2 INTO TRACTS WHICH PROVIDED MODEST AND AFFORDABLE LIVING
3 ACCOMMODATIONS FOR RETURNING SERVICEMEN AND WOMEN AND THEIR
4 FAMILIES. THE ENTIRE AREA BEGAN TO CHANGE RAPIDLY FROM A
5 SLEEPY AGRICULTURE AREA TO A SPRAWLING SUBURB OF G.I. TRACT
6 HOMES. CITY OF BRADBURY BECAME A MUNICIPAL CORPORATION IN
7 1957, ON JULY 26TH, CAPPING A SUCCESSFUL INCORPORATION DRIVE
8 BY RESIDENTS WHO WANTED TO PRESERVE THE COMMUNITY'S UNIQUE
9 FOOTHILLS AND TRANQUIL LIFESTYLE. SO, ON BEHALF OF THE BOARD,
10 WE WANT TO GIVE THIS PROCLAMATION, WHICH IS A PLAQUE, TO THE
11 CITY OF BRADBURY AND WISH THEM ANOTHER 50 YEARS OF GREAT
12 SUCCESS AS A MUNICIPAL CITY IN ONE OF OUR 88 CITIES IN THE
13 COUNTY OF LOS ANGELES. [APPLAUSE]

14

15 **SUP. ANTONOVICH:** MADAM MAYOR?

16

17 **JENNIFER VASQUEZ:** THANK EVERYONE THAT'S HERE. I HOPE, IN THE
18 NEXT 50 YEARS, I CAN BE AS ELOQUENT AS DR. SCHLESINGER WAS AND
19 HOPEFULLY AS MANY ACCOMPLISHMENTS BUT FOR NOW I'M GOING TO
20 HAVE TO BE BRISK AND JUST THANK YOU ALL FOR ACKNOWLEDGING OUR
21 BEAUTIFUL CITY AND LET'S HOPE WE CAN MAINTAIN ITS BEAUTY, ITS
22 AGRICULTURAL QUALITIES, ITS INTEGRITY FOR THE NEXT 50 YEARS.
23 THANK YOU ONCE AGAIN. [APPLAUSE]

24



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1 **SUP. ANTONOVICH:** AND NOW WE HAVE ANOTHER BEAUTIFUL MAYOR FROM
2 DUARTE, MAYOR LOIS GASTON, COUNCILMEMBER JOHN FACONA AND
3 DARRELL GEORGE, CITY MANAGER. SAN GABRIEL VALLEY IS BLESSED
4 WITH BEAUTIFUL MAYORS. NOW THIS IS ALSO THE 50TH ANNIVERSARY
5 OF DUARTE. IT BEGAN AROUND 500 B.C., A SETTLEMENT BY THE
6 INDIAN PEOPLE, THE ABERONOS. DUARTE'S HISTORY WITH EUROPEANS
7 DATE BACK TO 1769 WHEN ALL OF THE LAND IN CALIFORNIA WAS
8 CLAIMED BY THE KING OF SPAIN. THE FIRST EUROPEANS VISITED AT
9 THE SAN GABRIEL VALLEY, INCLUDING DUARTE, DURING THE 1769
10 EXPEDITION FROM SAN DIEGO TO MONTEREY BAY COMMANDED BY DON
11 GASPAR DES PATROLA. ACCOMPANYING PATROLA WAS A SAN FRANCISCAN
12 PRIEST, FATHER SERAS, WHO-- SIERRA, WHO HELPED ESTABLISH THE
13 MISSION SAN GABRIEL. ON MAY 10TH, 1841, THE GOVERNOR OF ALTO,
14 CALIFORNIA, GRANTED TO FORMER MEXICAN CORPORAL DUARTE, ANDRES
15 DUARTE AND HIS WIFE NEARLY 7,000 ACRES OF PRIME LAND IN THE
16 CENTRAL NORTHERN SAN GABRIEL VALLEY. DUARTE NAMED THE NEW
17 HOLDINGS RANCHO AZUSA DES DUARTE. MANY OF DUARTE'S EARLIEST
18 PIONEER FAMILIES CAME TO DUARTE IN THE MID-1800S FOR THEIR
19 HEALTH, THE PLEASANT CLIMATE AND THE FERTILE SOIL. THE RICH
20 SOIL ALLOWED DUARTE TO GROW INTO A THRIVING AGRICULTURAL
21 COMMUNITY, SPECIALIZING IN CITRUS PRODUCTION. IN 1928, THE
22 JEWISH RELIEF ASSOCIATION STARTED A T. B. SANITARIUM IN THE
23 FORM OF A SMALL TENT CITY ON 40 ACRES OF LAND SOUTH OF DUARTE
24 ROAD. THIS LATER REVOLVED INTO THE WORLD RENOWNED CITY OF HOPE
25 MEDICAL CENTER, A RECOGNIZED LEADER IN FIGHTING CANCER AND



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1 OTHER CATASTROPHIC DISEASES. THEN, ON AUGUST 22ND, 1957,
2 DUARTE'S SUCCESSFUL PIONEERED INCORPORATION AND, SINCE THAT,
3 CITY LEADERS HAVE SUCCESSFULLY LED DUARTE TO GROW WHILE
4 RETAINING ITS SMALL COMMUNITY CHARM. SO, ON BEHALF OF THE
5 COUNTY, WE WOULD LIKE TO GIVE YOU THIS PLAQUE, ON BEHALF OF
6 YOUR 50 YEARS AND WISH YOU ANOTHER 50 YEARS OF GREAT SUCCESS
7 AND COMMUNITY SERVICE.

8

9 **MAYOR LOIS GASTON:** I'M ALWAYS IN AWE WHEN I'M IN THIS ROOM AND
10 I BEHOLD ALL THE THINGS THAT YOU DO FOR US AND THE CITIZENS OF
11 THIS GREAT COUNTY. THANK YOU SO VERY MUCH FOR SINGLING OUT
12 DUARTE IN ITS 50TH YEAR. IT IS AN EXTREME HONOR OF MINE TO
13 HAVE BEEN IN THE MAYOR'S CHAIR THIS PARTICULAR YEAR AND IT'S A
14 GREAT DEAL OF FUN TO RECEIVE THIS KIND OF RECOGNITION. FOR ALL
15 THE BIG THINGS THAT YOU DO FOR ALL OF US IN THE CITY, THE BIG
16 CHALLENGES THAT YOU APPROACH AND FOR TAKING THE TIME TO THINK
17 ABOUT US AND THE 20,000 CITIZENS OF DUARTE IN OUR 50TH YEAR,
18 WE APPRECIATE IT AND HOPE YOU'LL JOIN US DURING THE YEAR FOR
19 OUR CELEBRATIONS. THANK YOU AGAIN FOR THIS PLAQUE AND FOR THIS
20 RECOGNITION.

21

22 **SUP. ANTONOVICH:** ANOTHER DYNAMIC COUNCILWOMAN.

23

24 **SPEAKER:** OH, THANK YOU. IT'S AN HONOR AND A PRIVILEGE TO SERVE
25 ON OUR CITY COUNCIL IN THIS WONDERFUL LOS ANGELES COUNTY. THE



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1 AMOUNT OF WORK THAT THE BOARD OF SUPERVISORS, AS WELL AS
2 SUPERVISOR MIKE ANTONOVICH, HAS DONE FOR OUR COMMUNITY HAS
3 BEEN INSURMOUNTABLE AND SO TO HAVE THAT OPPORTUNITY TO SERVE
4 ON SUCH A DIVERSE COUNCIL AS I DO, WE LOVE OUR CITY AND WE
5 KNOW THAT YOU DO, TOO, MIKE AND WE LOVE YOU ALL. THANK YOU SO
6 MUCH FOR, AGAIN, HONORING OUR COMMUNITY AND HONORING US WITH
7 THIS GREAT RECOGNITION. THANK YOU.

8

9 **SUP. ANTONOVICH:** AND A SHY COUNCILMAN, JOHN FAZONO.

10

11 **JOHN FAZONO:** OKAY. WE'LL BE SHY AND WE'LL BE QUICK. I JUST
12 WANT TO THANK THE COUNTY FOR THE GREAT PARTNERSHIP THEY'VE HAD
13 WITH US OTHER THESE LAST 50 YEARS. YOU PROVIDE A LOT OF THE
14 SERVICES OUR RESIDENTS REALLY RELY ON AND ALSO REALLY FOR THE
15 GREAT WORK THAT MIKE HAS DONE, YOU'VE DONE IN OUR
16 UNINCORPORATED NEIGHBORHOODS AS WELL. IT REALLY HAS BEEN
17 TREMENDOUS TO SEE THEM GET INVOLVED THROUGH THE MONROVIA,
18 ARCADIA, DUARTE, TOWN COUNCIL, SO THANK YOU FOR RECOGNIZING
19 OUR 50 YEARS AND WE'LL WORK HARD TOGETHER TO HAVE A GREAT 50
20 YEARS COMING FORWARD.

21

22 **SUP. ANTONOVICH:** WE DO APPRECIATE DUARTE, WE DO APPRECIATE
23 ARCADIA, MONROVIA WHO WORK COOPERATIVELY WITH OUR TOWN COUNCIL
24 IN THE-- IT'S CALLED THE MAD, MONROVIA, DUARTE, ARCADIA TOWN
25 COUNCIL, AS AN EQUAL AND HELPING RESOLVE ISSUES WITHIN THE



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1 COMMUNITY AND WE SUPPORT THAT AND WE APPRECIATE THEIR SUPPORT
2 AND LEADERSHIP. AND WE END UP WITH MARCY, WHO IS A CALICO
3 LITTLE KITTY CAT WHO'S 16 WEEKS OLD WHO'S LOOKING FOR... COMES
4 WITH A LEASH. SO THIS IS LITTLE MARCY LOOKING FOR A HOME. AND
5 ANYBODY'D LIKE TO ADOPT HER CAN CALL (562) 728-4644. OKAY, SO
6 THIS IS LITTLE MARCY, WHO WOULD LIKE TO ADOPT YOU. DAVID? FOR
7 A GOING AWAY PRESENT, WE'RE GOING TO GIVE YOU MARCY AND A FEW
8 OF HER FRIENDS. [MEOWING] [LAUGHTER]

9

10 **SUP. ANTONOVICH:** WE'LL HELP YOU WITH YOUR MATH. YEAH. WANT TO
11 FIND A HOME? [MEOWING]

12

13 **SUP. ANTONOVICH:** YEAH. SHE WANTS A HOME. THANK YOU. [MEOWING
14]

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** SUPERVISOR MOLINA.

17

18 **SUP. MOLINA:** WELL, IT IS INDEED MY HONOR THIS MORNING. WE HAVE
19 A GENTLEMAN WHO IS GOING TO BE SORELY MISSED IN THE SOUTHEAST
20 COMMUNITY. TODAY, HE ANNOUNCED HIS RETIREMENT AND HE'S
21 ACTUALLY RETIRING, DAVID. [LAUGHTER]

22

23 **SUP. MOLINA:** WE WANT TO RECOGNIZE TODAY GARY MILLIMAN. HIS
24 PUBLIC SECTOR CAREER HAS BEEN AS THE CITY MANAGER LATELY IN
25 THE CITY OF SOUTHGATE. GARY TODAY IS JOINED BY HIS LOVELY



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1 WIFE, CAROLYN, WHO IS HERE, AS WELL AS COUNCILMAN BILL DUET.
2 AND I GUESS THE VICE-MAYOR DIDN'T GET A CHANCE TO MAKE IT.
3 BUT, FOR 32 YEARS, GARY HAS SERVED IN A PUBLIC SERVICE
4 CAPACITY AND HE'S DONE IT IN A VERY, VERY HONORABLE WAY. GARY
5 IS A NATIVE OF MAYWOOD AND HE IS A GRADUATE OF BELL HIGH
6 SCHOOL, EAST LOS ANGELES COLLEGE, CALIFORNIA STATE UNIVERSITY
7 AND THE UNIVERSITY OF SOUTHERN CALIFORNIA. HE BEGAN HIS CAREER
8 IN 1971 WITH THE CITY OF BELL GARDENS, WHERE HE SERVED AS
9 DEPUTY CITY MANAGER AND INTERIM CITY MANAGER, FOLLOWED BY HIS
10 SERVICE AS AN ACTUAL COUNCILMAN IN MAYWOOD, AND THEN OTHER
11 POSITIONS THROUGHOUT THE YEAR INCLUDED SERVING AS CITY MANAGER
12 FOR TWO CITIES IN NORTHERN CALIFORNIA AND SERVING AS THE
13 SOUTHERN CALIFORNIA DIRECTOR OF THE LEAGUE OF CALIFORNIA
14 CITIES. IN 2003, GARY JOINED THE CITY OF SOUTHGATE AS THEIR
15 CITY MANAGER, AND, UNDER HIS STRONG LEADERSHIP AND VERY
16 THOUGHTFUL AND VERY THOROUGH GUIDANCE AND ADVICE, HE HAS LED
17 THE CITY OUT OF A VERY TUMULTUOUS ERA. AS HIS TENURE
18 CONTINUED, THE CITY THRIVED. AND, IN FACT, SOUTHGATE RECENTLY
19 RECEIVED THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN
20 FINANCIAL REPORTING, WHICH WAS AWARDED BY THE GOVERNMENT
21 FINANCE OFFICERS ASSOCIATION OF THE UNITED STATES AND CANADA
22 FOR SOUTHGATE'S VERY COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR
23 FISCAL YEAR 2006. MR. MILLIMAN HAS RECEIVED MANY HONORS AND
24 AWARDS THROUGHOUT THE YEARS, INCLUDING THE MANAGEMENT
25 INNOVATION AWARD FROM THE INTERNATIONAL CITY MANAGEMENT



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1 ASSOCIATION, THE HELEN PUTMAN AWARD FOR EXCELLENCE FROM THE
2 LEAGUE OF CALIFORNIA CITIES, AS WELL AS NUMEROUS OTHER CITIES,
3 AWARDS FROM THE VARIOUS CITIES THAT HE HAS MANAGED. OKAY,
4 WELL, GARY NOW IS GOING TO BE RETIRING, NOT HERE BUT OFF TO
5 OREGON WITH HE AND HIS WIFE. HE HOPES TO ENJOY HIS TIME AND
6 HIS RETIREMENT, AS WELL AS TO ENJOY HIS GRANDCHILDREN AS WELL.
7 BUT IT IS INDEED MY HONOR TO MAKE THIS PRESENTATION. AS WE ALL
8 KNOW, THE SOUTHEAST, IT HAS HAD UNBELIEVABLE TIMES BUT
9 PARTICULARLY SOUTHGATE AND WE APPRECIATE THE LEADERSHIP, YOU
10 STEPPING IN, TAKING THE HELM AND DOING SUCH AN HONORABLE JOB.
11 WE PRESENT THIS BECAUSE OF YOUR OUTSTANDING PUBLIC SERVICE,
12 YOUR INTEGRITY AND YOUR UNBELIEVABLE TALENT. CONGRATULATIONS,
13 SIR. [APPLAUSE]

14

15 **SUP. MOLINA:** BEFORE I CALL ON MR. MILLIMAN TO SAY A FEW WORDS,
16 I'M GOING TO ASK COUNCILMAN DEWITT TO SHARE A FEW WORDS WITH
17 US.

18

19 **COUNCILMAN DEWITT:** THANK YOU VERY MUCH, SUPERVISOR. IT'S A
20 REAL PLEASURE TO BE HERE AND I MIGHT ALSO MENTION THAT GARY
21 HAS BEEN A MEMBER OF THE EMERGENCY PREPAREDNESS COMMISSION FOR
22 THE COUNTIES AND CITIES OF LOS ANGELES COUNTY FOR A NUMBER OF
23 YEARS, IN THAT CAPACITY HAS SERVED THE COUNTY AND HAS BEEN A
24 GUIDING LIGHT ON THAT COMMITTEE AND WE'RE JUST VERY PROUD OF
25 HIM. WE HOPE HE ENJOYS HIS RETIREMENT UP NORTH AND WE'RE GOING



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1 TO MISS HIM. I ALMOST WASN'T GOING TO LET HIM GO, I PUT A
2 CHAIN AROUND HIS LEG AND SAID, "YOU GOT TO STAY HERE IN
3 SOUTHGATE." BUT, ANYWAY, HE HAS-- I DO HAVE HIS PHONE NUMBER
4 AND I'M SURE WE'LL BE IN CONTACT WITH HIM AND WE APPRECIATE
5 HIS EFFORTS ALL THE WAY. THANK YOU VERY MUCH, SUPERVISOR. [
6 APPLAUSE]

7

8 **GARY MILLIMAN:** THANK YOU, SUPERVISOR AND MEMBERS OF THE BOARD,
9 FOR THIS FINE HONOR TODAY. I APPRECIATE IT VERY MUCH. IT'S
10 BEEN AN HONOR FOR ME TO BE A PART OF THE NEW CITY OF
11 SOUTHGATE, THE STORY OF THE RECOVERY OF A COMMUNITY THAT
12 EXPERIENCED A PERIOD OF POLITICAL CORRUPTION AND
13 MISMANAGEMENT. SOUTHGATE TODAY IS A NEW CITY, IT IS A
14 PROGRESSIVE CITY, ONE THAT IS A SHINING LIGHT IN THE SOUTHEAST
15 AREA IN TERMS OF ITS ETHICAL MANAGEMENT AND POLITICAL
16 PRACTICES. IT'S BEEN A GREAT EXPERIENCE THROUGH THIS TIME IN
17 SOUTHGATE AS I CONCLUDE MY PUBLIC SERVICE CAREER IN
18 CALIFORNIA. ALSO WANTED TO THANK THE BOARD FOR YOUR SUPPORT
19 AND CONFIDENCE AS I SERVED TWO TERMS ON THE EMERGENCY
20 PREPAREDNESS COMMISSION FOR THE CITIES AND COUNTY OF LOS
21 ANGELES, SERVING TWICE AS CHAIR OF THAT COMMISSION AND I KNOW
22 THAT SOME ISSUES REGARDING THE REORGANIZATION OF THAT
23 COMMISSION WILL BE COMING FORWARD TO YOU IN THE COMING MONTHS
24 AND HOPE THAT YOU WILL BE ABLE TO REINVIGORATE THAT COMMISSION
25 AS WELL WITH THOSE RECOMMENDATIONS COMING FORWARD. I WANT TO



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1 THANK THE STAFF THAT'S PRESENT TODAY AND MY WIFE, CAROLYN, THE
2 CITY OF SOUTHGATE IS BLESSED WITH A VERY DEDICATED CITY
3 COUNCIL AND MAYOR, BILL DEWITT, BEING THE LEADER THERE AND I'M
4 HAPPY TO LEAVE THE CITY IN GOOD HANDS, SO THANKS VERY MUCH. [
5 APPLAUSE]

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** SUPERVISOR BURKE.

8

9 **SUP. BURKE:** THANK YOU VERY MUCH. I'D LIKE TO CALL UP RUSS
10 GUINEY AND DIRECTOR OF THE DEPARTMENT OF PARKS AND RECREATION.
11 THE NATIONAL RECREATION AND PARK ASSOCIATION HAS DESIGNATED
12 THE MONTH OF JULY AS PARK AND RECREATION MONTH. THE COUNTY OF
13 LOS ANGELES DEPARTMENT OF PARK AND RECREATION IS COMPRISED OF
14 67 LOCAL PARKS, 17 COMMUNITY REGIONAL PARKS, 10 REGIONAL
15 PARKS, SIX NATURAL AREAS, NINE WILDLIFE AND WILDFLOWER
16 SANCTUARIES, FOUR ARBORETAS AND BOTANICAL GARDENS, 19 GOLF
17 COURSES, 14 LAKES AND LAGOONS AND 52 RIDING AND HIKING TRAILS.
18 DURING THE MONTH OF JULY, COUNTY RESIDENTS ARE ENCOURAGED TO
19 VISIT THEIR LOCAL PARKS AND PARTICIPATE IN THE MANY ACTIVITIES
20 AND PROGRAMS AVAILABLE TO THEM. I WOULD LIKE TO INVITE YOU TO
21 STOP BY THE DEPARTMENT OF PARKS AND RECREATION PLAY FOR LIFE
22 EVENT BEING HELD IN THE MALL AREA AT HALL OF ADMINISTRATION,
23 JUST OUTSIDE THE SECOND FLOOR ON JULY 12TH. THIS EVENT WILL
24 SHOWCASE ALL THE PARK AND RECREATION PROGRAMS AND FACILITIES
25 THE COUNTY HAS TO OFFER. IT IS WITH GREAT PLEASURE THAT, ON



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1 BEHALF OF THE BOARD OF SUPERVISORS, I PRESENT THIS SCROLL TO
2 RUSS GUINEY, DIRECTORS OF THE L.A. COUNTY DEPARTMENT OF PARKS
3 AND RECREATION PROCLAIMING JULY AS PARKS AND RECREATION MONTH.
4 AND I HAVE TO SAY ONE THING, I REALLY APPRECIATE THE HARD WORK
5 THAT YOU DO AND THAT YOU COME OUT TO ALL OF THESE MANY, MANY,
6 MANY EVENTS AT OUR PARKS AND GIVE THE ENCOURAGEMENT AND OUR
7 PARKS ARE LOOKING JUST GREAT. THANK YOU.

8

9 **SUP. MOLINA:** MS. BURKE, IF I COULD JUST JOIN AND SAY, THEY
10 HAVE DONE AN OUTSTANDING JOB IN CREATING SUMMER PROGRAMS
11 THROUGHOUT OUR COMMUNITY. THE KIDS HAVE REALLY BEEN ENJOYING
12 IT, EVERYTHING FROM SPLASH PADS TO VERY INNOVATIVE SKATE
13 PARKS, SO CONGRATULATIONS, GOOD JOB.

14

15 **SUP. ANTONOVICH:** LET ME ALSO ECHO THAT AS WELL. YOU GUYS HAVE
16 DONE WELL.

17

18 **SUP. KNABE:** GOOD TEAM.

19

20 **RUSS GUINEY:** THANK YOU. THANK YOU SO MUCH, SUPERVISORS. THIS
21 IS CERTAINLY AN HONOR AND IT'S A PRIVILEGE TO HAVE THE MONTH
22 PROCLAIMED AS PARK AND RECREATION MONTH. AND, AS SUPERVISOR
23 BURKE READ THE SCROLL, IT REMINDED ME OF SO MANY OF THE GREAT
24 PROGRAMS THAT WE OFFER AND THESE ARE REAL TRADITIONAL PROGRAMS
25 THAT WE OFTEN THINK OF AND SUPERVISOR MOLINA MENTIONED THE



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1 SPLASH PADS AND THE ACTIVITIES THAT KIDS ARE DOING OUT THERE
2 BUT WE ALSO OFFER OTHER THINGS. ONE OF THE REALLY GREAT
3 PROGRAMS WE HAVE IS CALLED A PARENTING CLASS. AND OUR STAFF
4 JOINED WITH THE DISTRICT ATTORNEY'S OFFICE AND WITH DEPUTY
5 D.A. JOHN TOSSTELLO AND ALSO THE JUVENILE COURTS IN PASADENA
6 TO CREATE A CLASS TO HELP PARENTS LEARN PARENTING SKILLS. AND
7 I WAS RECENTLY AT A GRADUATION OF ONE OF THESE CLASSES AND A
8 WOMAN CAME UP AND STARTED ABOUT TELLING ME HOW MUCH THIS CLASS
9 MEANT TO HER AND SHE POINTED ACROSS THE ROOM AND SAID, "THAT'S
10 MY DAUGHTER OVER THERE." THERE WAS A YOUNG WOMAN, ABOUT 20,
11 CARRYING AN INFANT AND THE WOMAN WENT ON AND SAID, "MY
12 DAUGHTER AND I WERE NOT SPEAKING AND THEN I GOT INTO THIS
13 CLASS AND I BEGAN TO LEARN THESE SKILLS AND I BEGAN TO LEARN
14 HOW TO COMMUNICATE WITH MY DAUGHTER AGAIN AND TONIGHT WE'RE
15 ALL HERE TOGETHER AT THIS GRADUATION AND WE'RE SITTING
16 TOGETHER AT THIS TABLE." AND THAT JUST REALLY STRUCK ME AS ONE
17 OF THE GREAT THINGS THAT THIS STAFF AND REPRESENTED HERE,
18 THESE FOLKS THAT RUN OUR PARKS DO AND CREATE AND BRING TO
19 CREATE COMMUNITY THROUGH OUR PEOPLE, PARKS AND PROGRAMS TO
20 REALLY CHANGE LIVES AND ENRICH THE LIVES OF THE PEOPLE HERE IN
21 LOS ANGELES COUNTY. SO THANK YOU VERY MUCH. IT'S GREAT TO HAVE
22 THIS PROCLAMATION BUT IT'S GREAT TO WORK FOR THIS TREMENDOUS
23 BOARD OF SUPERVISORS THAT REALLY SUPPORTS OUR PARKS AND
24 RECREATION DEPARTMENT. THANK YOU. [APPLAUSE]

25



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1 **SUP. YAROSLAVSKY, CHAIRMAN:** IS THAT THE ONLY ONE YOU HAD?

2

3 **SUP. BURKE:** THAT'S IT FOR ME.

4

5 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT. I HAVE TWO

6 PRESENTATIONS. FIRST, THE L.A. COUNTY STARS FOR JULY 2007.

7 IT'S A PLEASURE TO INTRODUCE OUR L.A. COUNTY STARS FOR THIS

8 MONTH IN THE CATEGORY OF SERVICE EXCELLENCE. PLEASE WELCOME

9 SANDY DININGER FROM THE DEPARTMENT OF PARKS AND RECREATION. [

10 CHEERS AND APPLAUSE]

11

12 **SUP. YAROSLAVSKY, CHAIRMAN:** AS THE SUPERINTENDENT FOR VASQUEZ

13 ROCKS NATURAL AREA, MS. DININGER'S MANY CONTRIBUTIONS AND

14 ACHIEVEMENTS FOR THE COUNTY MAKE HER THE IDEAL L.A. COUNTY

15 STAR. SHE IMPLEMENTED A JUNIOR RANGER PROGRAM THAT ENGAGES

16 KIDS IN LEARNING HANDS-ON LEARNING ABOUT FLORA, FAUNA, NATURAL

17 AREA ECOSYSTEMS AND OUTDOOR SAFETY. MS. DININGER WORKS CLOSELY

18 WITH A TEAM OF STAFF AND VOLUNTEERS WHO ALSO PROVIDE

19 SPECIALIZED HIKEs FOR CHILDREN-- SCHOOL CHILDREN. THE

20 ENTHUSIASM AND ENERGY WITH WHICH SHE LEADS THE JUNIOR RANGER

21 PROGRAM AND THE FACT THAT MANY CHILDREN VISITING THIS FACILITY

22 HAVE NEVER BEEN OUT OF THE INNER CITY HAVE RESULTED IN UNIQUE

23 EXPERIENCES FOR THESE KIDS. THEY HAVE BECOME GENUINELY EXCITED

24 ABOUT THE OUTDOORS, LEARNING AND RESPECTING THE NATURAL BEAUTY

25 OF THE AREA. THROUGHOUT MS. DININGER'S CAREER, MANY YEARS OF



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1 OUTSTANDING PUBLIC SERVICE AND HER WORK ON BEHALF OF THE
2 DEPARTMENT, SHE HAS DISPLAYED TALENT, PERSEVERANCE, PATIENCE,
3 AND A FRIENDLY WELCOMING NATURE. CONGRATULATIONS TO SANDY
4 DININGER, DEPARTMENT OF PARKS AND RECREATION. [CHEERS AND
5 APPLAUSE]

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** THE NEXT RECIPIENT IS FROM THE
8 CATEGORY OF WORKFORCE EXCELLENCE. PLEASE WELCOME MARIGENE LIM,
9 A NURSE MANAGER FROM THE DEPARTMENT OF HEALTH SERVICES. [
10 CHEERS AND APPLAUSE]

11

12 **SUP. YAROSLAVSKY, CHAIRMAN:** MARIGENE TAKES ACTIVE LEADERSHIP
13 IN ENSURING THE HIGHEST QUALITY CARE OF HER UNIT, WHICH IS THE
14 MEDICAL INTENSIVE CARE UNIT AT L.A. COUNTY U.S.C. HEALTHCARE
15 NETWORK. SHE WORKED DILIGENTLY WITH HER STAFF TO INITIATE AND
16 IMPLEMENT PERFORMANCE IMPROVEMENT PROJECTS AND BEST PRACTICES
17 IN THE INTENSIVE CARE UNIT, EXAMPLES OF WHICH ARE THE
18 PREVENTION OF VENTILATOR ASSOCIATED PNEUMONIA AND THE
19 MANAGEMENT OF HYPOGLYCEMIA THROUGH A PROTOCOL. THROUGH
20 INTENSIVE STAFF EDUCATION ON HEAD-OF-BED ELEVATION AND ORAL
21 HYGIENE QUALITY MONITORING, INVOLVEMENT OF STAFF IN THE
22 PROJECT SO THAT THEY HAVE OWNERSHIP OF THE PROJECT AND DATA
23 REVIEW, THE MEDICAL INTENSIVE CARE UNIT WAS ABLE TO SHOW A
24 DECREASE IN THEIR RATE OF VENTILATOR ASSOCIATED PNEUMONIA.
25 THIS PROJECT WAS PRESENTED AT THE INSTITUTE OF HEALTH



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1 IMPROVEMENT CONFERENCE IN CONTRA COSTA COUNTY AS AN EXAMPLE OF
2 AN EFFECTIVE PROCESS IMPROVEMENT FOR VENTILATOR-ASSOCIATED
3 PNEUMONIA. AS A LEADER AND NURSE MANAGER, SHE HAS GIVEN
4 INVALUABLE CONTRIBUTIONS TO THE IMPROVEMENT OF PATIENT CARE AT
5 THE L.A. COUNTY U.S.C. HEALTHCARE NETWORK. CONGRATULATIONS,
6 MARIGENE LIM OF THE DEPARTMENT OF HEALTH SERVICES. [APPLAUSE
7]

8

9 **SUP. YAROSLAVSKY, CHAIRMAN:** CONGRATULATIONS TO BOTH OF OUR
10 L.A. COUNTY STARS FOR JULY 2007. THE LAST PRESENTATION I HAVE
11 IS ASK BOB TAYLOR TO COME FORWARD, OUR CHIEF PROBATION
12 OFFICER. CHIEF TAYLOR WILL ACCEPT THIS PROCLAMATION TODAY
13 PROCLAIMING PROBATION WEEK, JULY 15TH THROUGH THE 21ST, 2007.
14 THE L.A. COUNTY PROBATION DEPARTMENT IS AN ESSENTIAL PART OF
15 THE CRIMINAL JUSTICE SYSTEM, CHARGED WITH UPHOLDING THE LAW
16 WITH DIGNITY WHILE RECOGNIZING THE RIGHT OF THE PUBLIC TO BE
17 SAFEGUARDED FROM CRIMINAL ACTIVITY. PROBATION PERSONNEL ARE
18 RESPONSIBLE FOR SUPERVISING JUVENILE OFFENDERS IN INSTITUTIONS
19 AND BOTH ADULT AND JUVENILE OFFENDERS IN THE COMMUNITY AND ARE
20 TRAINED TO PROVIDE SERVICES AND REFERRALS FOR OFFENDERS AND
21 WORK IN PARTNERSHIP WITH COMMUNITY AGENCIES AND GROUPS TO
22 PROMOTE PREVENTION, INTERVENTION AND ADVOCACY AND PROVIDE
23 SERVICES, SUPPORT AND PROTECTION FOR VICTIMS. A FORMAL GRANT
24 OF PROBATION IS THE MOST OFTEN USED CRIMINAL JUSTICE SANCTION
25 AND, IN MANY CASES, CAN TURN LIVES AROUND WHICH BENEFITS



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1 INDIVIDUALS, FAMILIES AND OUR COMMUNITIES. LOS ANGELES COUNTY
2 PROBATION PROFESSIONALS PROVIDE EVIDENCE-BASED BEST PRACTICES
3 AND TREATMENT THAT REBUILDS LIVES, STRENGTHENS FAMILIES AND
4 BUILDS COMMUNITY CAPACITY TO ENHANCE OPPORTUNITIES FOR CLIENT
5 SUCCESS AND ENSURE SAFE NEIGHBORHOODS. SO THE BOARD OF
6 SUPERVISORS OF THE LOS ANGELES COUNTY DECLARES THAT JULY 15TH
7 THROUGH 21, 2007, BE PROCLAIMED A PROBATION WEEK -- AS
8 PROBATION WEEK IN THE COUNTY OF L.A. AND ALL RESIDENTS ARE
9 URGED TO REFLECT WITH GRATITUDE ON THE PUBLIC SERVICE RENDERED
10 BY THE MEN AND WOMEN OF OUR PROBATION DEPARTMENT. BOB, PLEASE
11 ACCEPT THIS ON BEHALF OF ALL FIVE MEMBERS OF THE BOARD OF
12 SUPERVISORS. THANK YOU FOR YOUR SERVICE AS WELL.

13

14 **BOB TAYLOR:** THANK YOU VERY MUCH. [APPLAUSE]

15

16 **BOB TAYLOR:** I JUST WANT TO MAKE A FEW COMMENTS, REALLY, TO
17 TALK ABOUT THE ENORMITY OF PROBATION BECAUSE MOST PEOPLE
18 REALLY DON'T REALIZE WHAT AN IMPACT PROBATION HAS ON THE
19 CRIMINAL JUSTICE SYSTEM. THERE ARE MORE THAN 7 MILLION PEOPLE
20 IN THE UNITED STATES THAT ARE INVOLVED IN THE CRIMINAL JUSTICE
21 SYSTEM AS DEFENDANTS, FOUR MILLION OF THOSE ARE ON PROBATION.
22 AS THE SUPERVISOR INDICATED, PROBATION IS THE MOST OFTEN USED
23 SANCTION IN THE CRIMINAL JUSTICE SYSTEM. IN CALIFORNIA, THERE
24 ARE 360,000 PEOPLE THAT ARE ON PROBATION. IN LOS ANGELES
25 COUNTY, WE HAVE 62,000 ADULTS AND MORE THAN 20,000 JUVENILES



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1 THAT ARE ON PROBATION. ADDITIONALLY, WE MAINTAIN THREE
2 JUVENILE HALLS, 18 CAMPS AND ONE TREATMENT FACILITY AND THOSE
3 FACILITIES HOUSE ABOUT 14,000-- OR, EXCUSE ME, 4,000 MINORS.
4 MORE THAN SAFETY AND SECURITY, HOWEVER, THESE PROBATION
5 PROFESSIONALS ARE INVOLVED IN REBUILDING LIVES AND TURNING
6 LIVES AROUND SO THAT PEOPLE CAN BE REINTEGRATED INTO SOCIETY.
7 I JUST WANT TO TAKE THIS OPPORTUNITY TO THANK THE BOARD, THANK
8 SUPERVISOR YAROSLAVSKY FOR RECOGNIZING THE MORE THAN 5,000 MEN
9 AND WOMEN OF THE LOS ANGELES COUNTY PROBATION DEPARTMENT.
10 THANK YOU. [APPLAUSE]

11

12 **SUP. YAROSLAVSKY, CHAIRMAN:** THANKS, BOB. SUPERVISOR KNABE.

13

14 **SUP. KNABE:** I HAVE NO PRESENTATIONS.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** YOU HAVE NONE. ANTONOVICH HAS
17 ALREADY DONE HIS. OKAY. WE'RE DONE WITH THE PRESENTATIONS. DO
18 WE HAVE OUR SHEET? YEAH, HERE IT IS.

19

20 **SUP. BURKE:** WHAT ITEM IS THAT?

21

22 **SUP. YAROSLAVSKY, CHAIRMAN:** IT'S A CLOSED SESSION ITEM. WHAT'S
23 THE CIVIL SERVICE?

24

25 **SUP. BURKE:** DO WE DO IT IN CLOSED SESSION OR HERE?



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1

2 **SUP. YAROSLAVSKY, CHAIRMAN:** I THINK WE DO IT IN CLOSED
3 SESSION. SUPERVISOR BURKE HAS TO LEAVE AT APPROXIMATELY 11:00.
4 SHE WOULD LIKE US TO TAKE UP C.S.-4.

5

6 **SUP. BURKE:** IS THAT CLOSED SESSION OR IS IT OPEN SESSION?

7

8 **CLERK SACHI HAMAI:** IT'S CLOSED SESSION.

9

10 **SUP. YAROSLAVSKY, CHAIRMAN:** YEAH, WE CAN DO THAT IF WE...

11

12 **CLERK SACHI HAMAI:** DO YOU WANT TO GO INTO CLOSED SESSION NOW?

13

14 **CLERK SACHI HAMAI:** OKAY.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** I THINK THAT WOULD BE...

17

18 **CLERK SACHI HAMAI:** IN ACCORDANCE WITH BROWN ACT REQUIREMENTS,
19 NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS WILL
20 CONVENE IN CLOSED SESSION TO DISCUSS ITEMS C.S.-4, CONFERENCE
21 WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION. THE BOARD
22 WILL RECONVENE AFTER THIS CLOSED SESSION MATTER.

23

24 **SUP. YAROSLAVSKY, CHAIRMAN:** THIS SHOULD NOT TAKE LONG.

25



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1 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. WE'RE BACK ON. WE DON'T HAVE
2 A QUORUM YET BUT WE WILL SHORTLY. [MISCELLANEOUS INAUDIBLE
3 CHATTER]

4

5 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT. WE HAVE A QUORUM. MR.
6 FORTNER, DO YOU WANT TO REPORT ON WHAT WE HAVE JUST DONE?

7

8 **RAYMOND G. FORTNER, JR.:** MR. CHAIRMAN, MEMBERS OF THE BOARD,
9 THIS ITEM WAS CONSIDERED IN CLOSED SESSION UNDER ITEM C.S.-4.
10 IN THE CLOSED SESSION, YOUR BOARD AUTHORIZED, BY UNANIMOUS
11 VOTE, THE COUNTY COUNSEL TO FILE A PETITION THROUGH WRIT OF
12 MANDATE ASKING THE SUPERIOR COURT TO SET ASIDE THE DECISION OF
13 THE CIVIL SERVICE COMMISSION IN THE MATTER OF MARGARET LATHAM.

14

15 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. WE'LL GO BACK TO MR.
16 ANTONOVICH, YOU'RE UP FIRST.

17

18 **SUP. ANTONOVICH:** LET ME MAKE THE FOLLOWING ADJOURNMENTS.
19 FIRST, PRIVATE FIRST CLASS CORY HILTZ OF THE SECOND BRIGADE
20 COMBAT TEAM WAS KILLED IN BAGHDAD. HE WAS A 20-YEAR-OLD
21 STUDENT, A GRADUATE OF LUTHERAN HIGH SCHOOL IN LA VERNE,
22 ATTENDED CITRUS COLLEGE BEFORE JOINING THE UNITED STATES ARMY.
23 HE'S THE SON OF FORMER CHIEF OF POLICE OF PASADENA, WAYNE AND
24 DEBORAH HILTZ. HE WAS QUITE INVOLVED IN THE COMMUNITY. HIS
25 FATHER SERVED FOR MANY YEARS WITH DISTINCTION AS CHIEF OF



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1 POLICE IN PASADENA. MONSIGNOR ARTHUR LIRETTE OF THE GLENDALE
2 HOLY FAMILY CATHOLIC CHURCH WHO PASSED AWAY. MONSIGNOR WAS 82
3 YEARS OLD. HE WAS QUITE INVOLVED IN THE COMMUNITY AND A GREAT
4 SPIRITUAL LEADER, QUITE INVOLVED AND A GOOD MAN. HE SERVED AS
5 A CHAPLAIN FOR THE GLENDALE POLICE DEPARTMENT AND HE WAS QUITE
6 INVOLVED WITH THE GLENDALE KIWANIS CLUB AND THE GLENDALE HUMAN
7 RELATIONS COMMITTEE. HE WAS INVOLVED IN ALL PARTS OF THE
8 COMMUNITY AND WELL RESPECTED AND LOVED BY ALL AND A GREAT
9 SPIRITUAL LEADER. WILLIAM BILL SAFRANEK. HE HAD REVAMPED THE
10 OLD HANGAR LANDING STRIP TO CONSTRUCT THE BOHUNKS AIR PARK IN
11 THE ANTELOPE VALLEY WHERE HE COLLECTED AND RESTORED ANTIQUE
12 AIRCRAFT. HE HAD RECEIVED THE DISTINGUISHED FLYING CROSS AND
13 SERVED IN THE KOREAN WAR WITH THE UNITED STATES ARMY AIR
14 FORCES. CARLA MAHLER, WHO WAS A SENIOR SECRETARY FOR LOS
15 ANGELES COUNTY OFFICE OF EMERGENCY PREPAREDNESS IN THE CHIEF
16 EXECUTIVE OFFICE, RESIDENT OF NORWALK, SERVED THE COUNTY FOR
17 OVER 17 YEARS AND WAS TRAGICALLY KILLED IN A FATAL CAR
18 ACCIDENT ON JUNE 30TH. BARBARA MENKES ELLISON, WHO HAD BEEN
19 PRESIDENT, HAD SERVED AS CHAPTER PRESIDENT OF B'NAI BRITH IN
20 BURBANK AND THE Y.W.C.A. AND WAS INVOLVED IN THE COMMUNITY.
21 DEBORAH DOLBERY, WHO HAD WORKED FOR THE DEPARTMENT OF SOCIAL
22 SERVICES FOR OVER 23 YEARS, A RESIDENT OF THE ANTELOPE VALLEY.
23 ANNA MAE ALZIELBLER, WHO WAS THE GRANDMOTHER OF DANIELLE
24 D'AMBROSIO, WHO WORKS FOR OUR L.A. COUNTY GRAPHIC ARTS



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1 DEPARTMENT. HER HUSBAND WAS CAPTAIN FOR THE SHERIFF'S POSSE
2 DURING THE '60S AND '70S. SO THOSE ARE MY ADJOURNMENTS.

3

4 **SUP. YAROSLAVSKY, CHAIRMAN:** UNANIMOUS VOTE.

5

6 **SUP. ANTONOVICH:** ITEM 57.

7

8 **SUP. YAROSLAVSKY, CHAIRMAN:** 57.

9

10 **C.E.O. JANSSEN:** ITEM NUMBER 57, MEMBERS OF THE BOARD, IS
11 PITCHESS, A REPORT BACK FROM THE SHERIFF AND OUR OFFICE ON
12 FULLY REOPENING PITCHESS DETENTION CENTER.

13

14 **SUP. YAROSLAVSKY, CHAIRMAN:** 54?

15

16 **C.E.O. JANSSEN:** OH, 54? NOT 57?

17

18 **SUP. YAROSLAVSKY, CHAIRMAN:** NO, 54. ON THE CHILDREN'S PLANNING
19 AND THAT WAS THE C.P.C.'S INTERNAL REVIEW TRIGGERED
20 IDENTIFICATION OF THE PROBLEM.

21

22 **SUP. KNABE:** 54.

23

24 **SUP. ANTONOVICH:** AND THE CHILDREN'S PLANNING COUNCIL USED
25 THESE FUNDS UNINTENDED FOR THEIR USE, SO THE QUESTION IS, DOES



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1 AN INAPPROPRIATE USE OF FUNDS HAPPEN FOR OTHER C.P.C. PROGRAMS
2 OR WAS THIS AN ISOLATED INNOCENT?

3

4 **C.E.O. JANSSEN:** MR. CHAIRMAN, SUPERVISOR, MY UNDERSTANDING ON
5 ITEM 54 IS THIS WAS ONE OF THE ITEMS THAT SUPERVISOR MOLINA
6 HELD A COUPLE WEEKS AGO BECAUSE OF THE SOLE SOURCE NATURE. THE
7 MONEY WAS NOT USED INAPPROPRIATELY. THEY DIDN'T FILE THE
8 PROPER PAPERS TO TRANSFER THE MONEY FROM ONE ACCOUNT TO THE
9 OTHER AND THAT'S WHAT THIS ITEM IS DOING IS IT'S TRANSFERRING
10 THE MONEY INTO THE E.I.T.C. ACCOUNT BUT IT WAS SPENT PROPERLY.

11

12 **SUP. ANTONOVICH:** ARE THERE ANY OTHER BOARD APPROVED
13 ALLOCATIONS THAT ARE UNSPENT, SUCH AS MINI GRANTS?

14

15 **C.E.O. JANSSEN:** THAT, I DON'T KNOW. I'LL HAVE TO CHECK AND GET
16 BACK TO YOU ON THAT.

17

18 **SUP. ANTONOVICH:** AND WHY ARE THEY UNSPENT? THOSE ARE THE
19 QUESTIONS I HAVE.

20

21 **C.E.O. JANSSEN:** OKAY.

22

23 **SUP. YAROSLAVSKY, CHAIRMAN:** SUPERVISOR MOLINA.

24



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1 **SUP. MOLINA:** JUST A CORRECTION. IT'S NOT SOLE SOURCE. IT'S
2 RETROACTIVE.

3

4 **C.E.O. JANSSEN:** OH, SORRY. RIGHT.

5

6 **SUP. MOLINA:** RETROACTIVE.

7

8 **C.E.O. JANSSEN:** I DON'T EVEN KNOW THAT THIS PARTICULAR ONE
9 FALLS INTO THE...

10

11 **SUP. MOLINA:** IT DOES.

12

13 **C.E.O. JANSSEN:** ...CATEGORY OF RETROACTIVE THAT WE'RE USED TO
14 BECAUSE THIS IS A COUNTY AGENCY WORKING WITH A COUNTY AGENCY.
15 RETROACTIVE CONTRACTS THAT ARE PROBLEMATIC ARE WITH THE
16 PRIVATE SECTOR.

17

18 **SUP. MOLINA:** ANYTHING THAT IS APPROVED AFTER THEY'VE BEEN
19 WORKING ALL THAT TIME AND YOU APPROVE IT AFTER THE FACT IS
20 CALLED RETROACTIVE, DAVID. UNFORTUNATELY. NOW, MY ISSUE IS,
21 I'M AT WIT'S END WITH RETROACTIVE AND SOLE SOURCE AND I THINK
22 IT IS IMPORTANT, I KNOW WE'RE GOING TO GO INTO A WHOLE NEW
23 AREA, AND I'M VERY CONCERNED ABOUT THE DEPARTMENTS. YOU KNOW,
24 YOU CAN SIT HERE AND YOU CAN SAY, "WE'RE NOT GOING TO APPROVE
25 IT" BUT THEY'RE TAKING ADVANTAGE OF US AND I KNOW THEY DON'T



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1 MEAN TO, I KNOW THESE ARE MISTAKES, THESE ARE ACCIDENTS, IT
2 NEVER OCCURRED TO THEM. BUT, IF WE CONTINUE TO APPROVE THEM,
3 THEN THEY'RE GOING TO IGNORE US, WHICH THEY DO PRETTY
4 REGULARLY. I MEAN, I THINK THAT THEY SHOULD HAVE SYSTEMS IN
5 PLACE THAT WOULD PREVENT RETROACTIVITY. I MEAN, IT'S A SIMPLE
6 SOFTWARE PROGRAM OFF THE SHELF THAT TELLS YOU, YOU KNOW, YOU
7 CAN PLUG IT IN THREE MONTHS BEFOREHAND, YOU CAN DO IT IN
8 OUTLOOK ON OUR REGULAR COMPUTER SYSTEM AND PUT IN THERE THAT
9 THESE CONTRACTS ARE COMING TO A CLOSE, THESE AGREEMENTS, THESE
10 M.O.U.S, WHATEVER THEY ARE, BECAUSE RETROACTIVITY IS
11 INAPPROPRIATE AND I'M JUST NOT-- I'M TRYING TO GET THEIR
12 ATTENTION AND I'M NOT GETTING ANY HELP FROM THE C.E.O.'S
13 OFFICE, THE NEW C.E.O.S OFFICE, AND I DON'T UNDERSTAND WHERE
14 ELSE TO GO. I'VE PUT IN MOTIONS, I'VE MADE REQUESTS, I'VE DONE
15 AUDITS. WHAT WOULD BE THE BEST NEXT THING TO DO? IF I VOTE
16 "NO", I MEAN, I ALWAYS VOTE "NO" ANYWAY JUST OUT OF PRINCIPLE
17 AND PROTOCOL, AND YET AT THE SAME TIME-- AND YET AT THE SAME
18 TIME, I CAN'T -- THEY WOULD SUE US.

19

20 **C.E.O. JANSSEN:** RIGHT. THEY WOULD FILE A CLAIM WITH THE COUNTY
21 AND THEY WOULD GET THEIR MONEY.

22

23 **SUP. MOLINA:** SO HOW ARE THEY GOING TO PAY ATTENTION TO US?

24



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1 **C.E.O. JANSSEN:** YOUR MOTIONS -- FIRST OF ALL, MR. CHAIR,
2 SUPERVISOR, YOUR MOTION OF MAY 22ND LAYS OUT A COUPLE OF
3 SPECIFIC REQUIREMENTS, REQUESTS TO US. THE REPORT IS DUE BACK
4 ON JULY THE 22ND AND THEN THERE IS A 120-DAY PROVISION AS WELL
5 AND WE WILL REPLY BACK ON THE 22ND. IT IS A VERY DIFFICULT,
6 FRUSTRATING ISSUE. FOR EXAMPLE, ITEM 54 ON THE AGENDA IS A
7 PUBLIC HEALTH WORK ORDER. IT'S NOT EVEN-- IT'S NOT A CONTRACT,
8 IT'S NOT A PURCHASE ORDER, IT'S A WORK ORDER AGAINST A MASTER
9 AGREEMENT THAT THE AUDITOR HAS AND I'M SYMPATHETIC TO, YOU
10 KNOW, THE HEAD OF THE DEPARTMENT WAS WORKING ON IT HIMSELF
11 WITH THE AUDITOR, BELIEVED THAT WORKING WITH THE AUDITOR WAS
12 OKAY, THE AUDITOR KNEW WHAT WAS GOING ON, SO THERE IS-- I
13 THINK IT'S IMPORTANT, IF THERE IS AN EXPLANATION FOR SOME OF
14 THESE BECAUSE WE ARE GETTING BETTER. IN '06/'07-- EXCUSE ME,
15 IN '05/'06, THERE WERE 22 RETROACTIVE CONTRACTS ON THE BOARD
16 AGENDA. THIS YEAR-- LAST YEAR, THERE WERE 14. I WOULD LIKE TO
17 BELIEVE THAT WE'RE MAKING PROGRESS. ALMOST TWO-THIRDS OF THOSE
18 WERE IN THE HEALTH DEPARTMENT AND PART OF YOUR LETTER WAS
19 ASSESS THE RISK BY DEPARTMENT AND THEN FOCUS ON FIXING IT IN
20 THOSE AREAS AND THAT'S PART OF OUR RESPONSE TO YOUR MOTION,
21 WHICH YOU'LL BE GETTING IN ABOUT TWO WEEKS, SUPERVISOR. THE
22 AUTOMATED SYSTEM FOR PURCHASING IS BEING IMPLEMENTED NOW AS
23 PART OF E.C.A.P.S. THAT IS, IN FACT, GOING TO HELP US TRACK
24 AND DO WHAT YOU'RE DOING FOR SOME OF THESE. THERE ARE
25 AUTOMATED SYSTEM FOR CONTRACTS NOW IN PLACE WHERE DEPARTMENTS



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1 ARE NOTIFIED 60 DAYS IN ADVANCE, 30 DAYS IN ADVANCE. SO ALL OF
2 THIS IS BEING WORKED ON BUT WE CONTINUE TO GET THEM.

3

4 **SUP. MOLINA:** AND, DAVID, I GUESS THE QUESTION IS TO YOU ON ALL
5 OF IT, THERE'S NO DOUBT YOU GET THEM, BUT IT'S LIKE, SO WHAT
6 DO YOU DO WITH THEM? YOU JUST PASS THEM UP TO US.

7

8 **C.E.O. JANSSEN:** WELL, ACTUALLY, WE USED TO DO THAT. WE'RE NOW
9 TAKING A POSITION. WE USED TO JUST PASS THEM UP WITHOUT A
10 RECOMMENDATION BUT, BY THE TIME THEY GET HERE, IT'S TOO LATE
11 BECAUSE SOMEBODY CAN FILE A CLAIM AND GET PAID.

12

13 **SUP. MOLINA:** I UNDERSTAND BUT YOU KNOW, DAVID, AGAIN, UNTIL A
14 DEPARTMENT IS-- CLEARLY UNDERSTANDS THAT THESE ARE NOT GOING
15 TO GET PAID AND THEY'RE GOING TO HAVE A PROBLEM AND IT'S NOT
16 JUST THE FACT THAT THEY GOT TO PAY IT, THEY'VE GOT TO USE THE
17 SERVICE. THAT'S THE OTHER ISSUE, WHENEVER CONTRACT IT IS, BE
18 FOR TEMP EMPLOYEES, BE FOR ELECTRICITY. I HAVE NO IDEA. THE
19 ISSUE IS, AGAIN, WE NEED TO TRACK IT AND IT NEEDS TO HAVE TO
20 HAVE THE INTEGRITY. I WOULD HAVE HOPED THAT, WHEN I PUT IN MY
21 MOTION IN MAY, THAT YOU WOULD HAVE STOPPED THESE KINDS OF
22 CONTRACTS AND SAY, LET'S FIGURE OUT A PROCESS AND A PROCEDURE
23 BECAUSE THIS IS EGREGIOUS TO A CERTAIN LEVEL. AND, YOU KNOW, I
24 GUESS, AT THE END OF THE DAY, AS I SIT HERE AS A SUPERVISOR, I
25 AM NOTHING BUT RULES AND POLICIES AND PROCEDURES AND I EMPOWER



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1 PEOPLE TO MAKE DECISIONS BY VIRTUE OF THE POSITIONS THAT THEY
2 TAKE. IT IS MY UNDERSTANDING THAT A DEPARTMENT HEAD HAS THIS
3 RESPONSIBILITY WHEN WE ASK THEM THAT THEY ARE NOT TO DO
4 RETROACTIVE CONTRACTS. BUT I DON'T KNOW THAT THE DEPARTMENT
5 CAN EVEN EXPLAIN, AT THE END OF THE DAY, YOU KNOW, AND SHOW TO
6 US A CORRECTIVE ACTION IN ANY OF THESE AREAS. IT'S SORT OF
7 LIKE JUST PASS IT ON AND IT WAS THAT ONE MISTAKE. I MEAN, THE
8 DEPARTMENT HAS COME IN HERE AND I'VE HAD NOT ONLY DR. CHERNOF
9 BUT DR. GARTHWAITE AS WELL PROMISE ME THIS IS THE LAST ONE,
10 PROMISE ME THIS IS THE LAST ONE AND THEY DO, BUT THEY DON'T
11 REALLY SEEM TO TAKE AN ACTION OF SOME TYPE TO GUARANTEE THAT.
12 AND SO I REALLY WOULD APPRECIATE THAT IF YOU CAN DO ANYTHING
13 YOU CAN AS TO WHOEVER HANDS YOU LEAVE THIS IN, THAT THIS IS A
14 SERIOUS ISSUE. IT IS ABOUT RESPECTING THE AUTHORITY OF THIS
15 BOARD AND I KNOW MISTAKES HAPPEN BUT, YOU KNOW, 14 A YEAR IS
16 TOO MANY. I KNOW THAT WE HAVE A LOT OF DEPARTMENTS...

17

18 **C.E.O. JANSSEN:** WE HAVE THOUSANDS OF CONTRACTS.

19

20 **SUP. MOLINA:** ...AND IT'S GETTING BETTER BUT I DO THINK THE
21 DEPARTMENTS NEED TO UNDERSTAND...

22

23 **C.E.O. JANSSEN:** THAT IT'S A SERIOUS ISSUE.

24



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1 **SUP. MOLINA:** THAT'S RIGHT, AND THAT'S WHAT, HOPEFULLY, THIS
2 ORIGINAL MOTION. I WOULD LIKE THE DEPARTMENT, BOTH OF THE
3 DEPARTMENTS TO WRITE A LETTER TO THE BOARD TO TELL US HOW
4 THEY'RE GOING TO PROTECT THIS FROM EVER HAPPENING AGAIN. SO
5 THAT THEY DON'T HAVE TO BRING THEM UP.

6

7 **C.E.O. JANSSEN:** OKAY. AND I WILL SAY, PROBABLY SHOULDN'T SAY
8 PUBLICLY, THE GENTLEMAN THAT WAS INVOLVED IN THIS ONE RECEIVED
9 A LETTER OF REPRIMAND WHICH, FRANKLY, I THOUGHT WAS PRETTY
10 STRONG BUT THAT'S THE SERIOUSNESS OF THE ISSUE TO THE
11 DEPARTMENT. THEY RECEIVED A LETTER OF REPRIMAND AND THEY'RE
12 RESPONSIBLE FOR THE WHOLE OPERATION. AND WE WILL DO THAT.

13

14 **SUP. MOLINA:** THANK YOU.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** ANY OTHER DISCUSSION? IF NOT, WE
17 HAVE THE ITEM BEFORE US. IS THERE A MOTION? KNABE MOVES,
18 MOLINA SECONDS. WITHOUT OBJECTION, UNANIMOUS VOTE ON ITEM 54.

19

20 **C.E.O. JANSSEN:** I THINK THAT APPLIES TO ITEM...

21

22 **CLERK SACHI HAMAI:** ALSO 55.

23

24 **SUP. YAROSLAVSKY, CHAIRMAN:** AND 55, OKAY. 54 AND 55. UNANIMOUS
25 VOTE. MIKE?



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1

2 **SUP. ANTONOVICH:** OKAY. ITEM 57. DAVID?

3

4 **C.E.O. JANSSEN:** YES. ITEM 57 IS PITCHESS.

5

6 **CLERK SACHI HAMAI:** EXCUSE ME, MR. JANSSEN. I'M SORRY. ON ITEM
7 55, THERE'S A MEMBER OF THE PUBLIC THAT WOULD LIKE TO ADDRESS
8 THE BOARD.

9

10 **SUP. YAROSLAVSKY, CHAIRMAN:** WHO IS THAT? ALL RIGHT. DR.
11 CLAVREUL.

12

13 **SUP. MOLINA:** I WANT TO BE RECORDED AS A "NO" VOTE.

14

15 **CLERK SACHI HAMAI:** CAN WE RECONSIDER THE MATTER?

16

17 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT. MS. MOLINA MOVES, I'LL
18 SECOND TO RECONSIDER BOTH 54 AND 55. 54, KNABE MOVES, I WILL
19 SECOND. WITH ONE OBJECTION, SUPERVISOR MOLINA RECORDED AS A
20 "NO" VOTE, IT IS APPROVED. NOW WE HAVE 55 BEFORE US. DR.
21 CLAVREUL, GOOD MORNING.

22

23 **DR. GENEVIEVE CLAVREUL:** YES. GOOD MORNING. DR. GENEVIEVE
24 CLAVREUL. I JUST WANT TO REEMPHASIZE AND AGREE WITH SUPERVISOR
25 MOLINA ON THOSE RETROACTIVE CONTRACTS. 55 IS EXACTLY THE SAME.



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1 IT'S NOT ONLY A RETROACTIVE CONTRACT BUT ALSO A SOLE VENDOR
2 AND THAT'S ALWAYS OF GREAT CONCERN ON THOSE TWO ISSUES. SO I
3 AM GLAD THAT SUPERVISOR MOLINA IS TAKING A STRONG STAND ON
4 THIS ISSUE AND I THINK WE HAVE HEARD THOSE EXCUSES SO MANY
5 TIME, IT WON'T HAPPEN AGAIN, AND IT DOES HAPPEN AGAIN, SO
6 THANK YOU.

7

8 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU. KNABE MOVES, I'LL
9 SECOND, 3-TO-1 VOTE, MOLINA AS A "NO" VOTE, ON ITEM 55. ITEM
10 57. MR. ANTONOVICH.

11

12 **C.E.O. JANSSEN:** ALL RIGHT. ITEM 57, MR. CHAIRMAN, IS A REPORT
13 BACK OF OUR DISCUSSIONS WITH THE SHERIFF'S DEPARTMENT AFTER
14 BUDGET DELIBERATIONS ON PITCHESS DETENTION FACILITY AND HOW
15 MANY BEDS HAVE BEEN FUNDED, HOW MANY CAN WE OPEN, ET CETERA.
16 OUR RECOMMENDATION AT THIS TIME IS, AND THE SHERIFF AGREES, TO
17 ALLOCATE \$4.1 MILLION FROM THE SHERIFF'S FUNDS TO OPEN AN
18 ADDITIONAL 252 BEDS. THIS WOULD REQUIRE 29 NEW POSITIONS. THAT
19 WOULD BRING PITCHESS TO 1,332 BEDS TOTAL. CAPACITY IS 1,536
20 AND WE WILL COME BACK IN SEPTEMBER, AFTER WORKING FURTHER WITH
21 THE SHERIFF, ON OTHER OPTIONS TO OPEN THE REST OF THE
22 FACILITY. SO OUR RECOMMENDATION TO YOU AT THIS TIME IS THAT
23 YOU ALLOCATE 4.1 MILLION AND 29 POSITIONS TO ADD THOSE
24 ADDITIONAL BEDS.

25



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1 **SUP. KNABE:** MR. CHAIR?

2

3 **SUP. YAROSLAVSKY, CHAIRMAN:** MR. KNABE.

4

5 **SUP. KNABE:** THE 4.1 MILLION, IS THAT ON TOP OF THE 7.2 THAT WE
6 ALREADY PUT IN THE P.F.U.?

7

8 **C.E.O. JANSSEN:** YES, CORRECT.

9

10 **SUP. KNABE:** AND I THOUGHT, WITH THAT 7.2, THAT THAT NUMBER WAS
11 GIVEN TO US TO OPEN THESE BEDS, AND WE'RE SAYING THAT WE
12 REQUIRE-- THE DEPARTMENT IS NOW SAYING...

13

14 **C.E.O. JANSSEN:** BUT THIS IS ON TOP OF THAT.

15

16 **SUP. MOLINA:** BUT AS TO HIS QUESTION. YES, WE WERE TOLD THAT.

17

18 **SUP. KNABE:** WE WERE TOLD THAT THE 7.2 WOULD TAKE CARE...

19

20 **C.E.O. JANSSEN:** WELL, THAT WAS OUR BELIEF.

21

22 **SUP. KNABE:** HOW DO WE MISS IT BY 50%?

23

24 **C.E.O. JANSSEN:** WELL, WE HAVEN'T-- I MEAN, AS THE LETTER SAYS,
25 WE HAVE BEEN WORKING WITH THE SHERIFF'S DEPARTMENT TO TRY TO



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1 UNDERSTAND WHAT HAPPENED TO THE MONEY THAT WE BELIEVED WE
2 ALLOCATED TO THEM A COUPLE OF YEARS AGO TO OPEN BEDS IN
3 PITCHES AND HAVE NOT RESOLVED THAT ISSUE.

4

5 **SUP. KNABE:** OKAY. I JUST, YOU KNOW, I REMEMBER THE SHERIFF
6 SITTING HERE LAST WEEK SAYING WE WERE PART OF THE PROBLEM. I
7 JUST WANT TO REMIND THE SHERIFF, WE DO ALLOCATE...

8

9 **C.E.O. JANSSEN:** YOU DO GIVE THE SHERIFF A LOT OF MONEY.

10

11 **SUP. MOLINA:** MR. CHAIRMAN?

12

13 **SUP. YAROSLAVSKY, CHAIRMAN:** MS. MOLINA.

14

15 **SUP. MOLINA:** YEAH, WE DO, AND THERE'S BEEN A LOT OF MONEY
16 THAT'S BEEN GIVEN HERE WITH REGARD TO THESE BEDS AND IT'S
17 REALLY TROUBLING WHEN WE HAVE THE SHERIFF'S DEPARTMENT, I
18 DON'T KNOW, ACKNOWLEDGING A CERTAIN NUMBER OF BEDS AND THEN
19 TELLING US, "IF YOU GIVE US THIS AMOUNT OF MONEY, IT WILL OPEN
20 UP ALL OF THESE BEDS," THEN THEY COME BACK IN THE MIDDLE OF
21 THE GAME AND SAY, "NO, THAT WASN'T THOSE BEDS." SO LET ME
22 UNDERSTAND CORRECTLY. RIGHT NOW, AS OF TODAY, WE ACTUALLY HAVE
23 FULLY, COMPLETELY FUNDED 1,332, IS THAT CORRECT?

24



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1 **C.E.O. JANSSEN:** WE HAVE-- AS OF TODAY, BEFORE ANY ACTION, IS
2 1,014.

3

4 **SUP. MOLINA:** 1,014.

5

6 **C.E.O. JANSSEN:** RIGHT. ON PAGE 2 OF OUR REPORT...

7

8 **SUP. KNABE:** PRIOR TO THIS ACTION?

9

10 **C.E.O. JANSSEN:** PRIOR TO THIS ACTION TODAY. IF YOU APPROVE THE
11 ACTION TODAY, THEN IT WILL GO TO 1,332.

12

13 **SUP. MOLINA:** RIGHT. I NEED THE SHERIFF'S OFFICE HERE TO SIT
14 HERE AND SWEAR.

15

16 **C.E.O. JANSSEN:** THEY'RE HERE.

17

18 **SUP. MOLINA:** ON YOUR BADGE, EVEN.

19

20 **SUP. KNABE:** I THINK, YOU KNOW, AS OF TODAY, TOMORROW MAY
21 CHANGE.

22

23 **SUP. MOLINA:** NO, NO. WE'VE GOT TO KEEP TRACK OF THIS BECAUSE
24 WE'RE GETTING JERKED AROUND ON THIS AND IT'S REALLY-- AND



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 MAYBE THEY GOT BAD MATHEMATICIANS OVER THERE OR SOMETHING BUT
2 I JUST FEEL LIKE WE KEEP FUNDING THE SAME BEDS.

3

4 **SUP. KNABE:** BECAUSE, IF I READ THE LETTER CORRECT, DAVID, IN
5 ADDITION TO ALLOCATION OF ADDITIONAL, ADDITIONAL 4.1 ON TOP OF
6 7.2, THE SHERIFF IS NOW SAYING THEY WANT ANOTHER 4.4 ON TOP OF
7 THAT?

8

9 **C.E.O. JANSSEN:** TO GO TO FULL CAPACITY AT PITCHESS OF 1,536,
10 AND WE WOULD ALL LIKE TO FUND THAT BECAUSE WE NEED THE BEDS IF
11 WE HAVE THE MONEY BUT-- RIGHT.

12

13 **SUP. KNABE:** NO, I UNDERSTAND BUT, I MEAN, YOU KNOW, OVER A
14 PERIOD OF TIME, WE CONTINUE TO FUND THESE BEDS AND THEN WE
15 BACK OFF AND WE NEED MORE AND WE'RE MISSING IT BY A HUNDRED
16 PERCENT, 50%. IT'S NOT EVEN CLOSE. NOT EVEN CLOSE FOR
17 GOVERNMENT WORK.

18

19 **SUP. MOLINA:** SO WHO IS GOING TO SWEAR ON THEIR BADGE? YOU
20 DON'T WEAR A BADGE.

21

22 **C.E.O. JANSSEN:** VICTOR, YOU DON'T HAVE A BADGE.

23

24 **SUP. MOLINA:** YOU DON'T WEAR A BADGE.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY, CHAIRMAN:** HANG ON A SECOND. IN THE NUMBERS.
2 CAN I JUST-- I HEARD SOMETHING MR. KNABE SAID. I'M NOT SURE I
3 HEARD IT RIGHT. THERE'S 7 POINT WHATEVER IT IS THAT WAS IN THE
4 BUDGET.

5

6 **C.E.O. JANSSEN:** 7.2 MILLION IS IN P.F.U.

7

8 **SUP. YAROSLAVSKY, CHAIRMAN:** IN THE P.F.U. AND THEN THE
9 ADDITIONAL 4?

10

11 **C.E.O. JANSSEN:** 4.1 TODAY.

12

13 **SUP. YAROSLAVSKY, CHAIRMAN:** THAT'S THE ITEM BEFORE US?

14

15 **C.E.O. JANSSEN:** YES.

16

17 **SUP. YAROSLAVSKY, CHAIRMAN:** AND THAT'S ON TOP OF SOMETHING
18 ELSE?

19

20 **SUP. KNABE:** NO, THEN THEY'RE GOING TO ASK FOR 4.4 ON TOP OF
21 THAT.

22

23 **SUP. MOLINA:** THAT'S THE NEXT ARGUMENT.

24

25 **C.E.O. JANSSEN:** RIGHT.



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The Los Angeles County Board of Supervisors

1

2 **VICTOR RAMPULLA:** NOW, SUPERVISOR...

3

4 **C.E.O. JANSSEN:** THEY'VE ASKED FOR 8 POINT-- THEY'VE HAD FOR
5 8.5 MILLION AND 55 POSITIONS TO TAKE PITCHES TO CAPACITY.

6

7 **SUP. KNABE:** ON TOP OF THE 7.2.

8

9 **C.E.O. JANSSEN:** ON TOP OF THE 7.2.

10

11 **SUP. YAROSLAVSKY, CHAIRMAN:** OH, 15.7 MILLION, ALMOST \$16
12 MILLION TOTAL INCLUDING THE P.F.U. THAT'S ALREADY THERE.

13

14 **VICTOR RAMPULLA:** THE SOUTH FACILITY WAS CLOSED IN 2001. IN
15 2005, 2004/'05, THE BOARD BEGAN THE BUILD-BACK OF MANY
16 FACILITIES, INCLUDING SOUTH, WHICH WAS REFERRED, AT THAT TIME,
17 AS NORTH ANNEX. THE BOARD FUNDED 234 BEDS. IN JULY OF 2006,
18 THE BOARD FUNDED ANOTHER 520-- 594 BEDS, WHICH, BEFORE THE
19 P.F.U. CAME ABOUT, THE BOARD HAD FUNDED BACK 828 BEDS OUT OF A
20 GOAL OF 1,536. THE P.F.U. THEN CREATED ANOTHER 252 BEDS, SO
21 THE ACTUAL NUMBER WAS, WHEN THE BOARD APPROVED THE P.F.U.
22 COMING INTO THE SHERIFF'S OPERATING LAST-- ON THE 18TH OF
23 JUNE, THAT GAVE US FUNDING FOR 1,080 BEDS. THE QUESTION THAT
24 SUPERVISOR MOLINA HAD WAS, CAN YOU FILL THOSE 252 BEDS? AND I
25 THINK THE ANSWER THAT THEY'LL PROVIDE TODAY WAS YES. THEN,



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1 WHEN WE HAD 1,080 BEDS FUNDED, OUR GOAL WAS STILL 1,536. THAT
2 INVOLVED ANOTHER 8.5 MILLION TO FUND. SO WE ARE SAYING TODAY
3 THAT WE WILL TAKE 4.1 OUT OF INMATE WELFARE TO ADD 252 MORE
4 BEDS, WHICH WILL BRING US TO 1,332. THE REMAINING 204 BEDS TO
5 GET US TO 1,536 IS WHAT WE'LL BE TALKING TO THE C.E.O. ABOUT
6 AND COMING BACK TO YOUR BOARD ON SEPTEMBER 6TH WITH A
7 RECOMMENDATION ON HOW WE CAN BRING THE FACILITY UP TO 1,536.

8

9 **MARK CAVANAUGH:** AND IF I COULD, MEMBERS OF THE BOARD, I HAVE
10 DIRECTED IT THAT WE DO A COMPLETE HISTORY OF THE STAFFING AND
11 A REVIEW OF ALL OUR BUDGET DOCUMENTS. I'D LIKE TO GET THAT
12 REPORT TO THE C.E.O. SO THAT HE CAN PASS IT ON TO YOU SO THAT
13 WE CAN GET THE HISTORICAL OVERVIEW WHEN WE SHUT THIS PLACE
14 DOWN. AS YOU KNOW, AT ONE TIME, THERE WERE ALMOST 1,900
15 INMATES IN THERE, WAY OVER POPULATED, BUT WE WANT TO GET THAT
16 HISTORY IN FRONT OF YOU SO WE CAN-- YOUR JUSTICE DEPUTIES CAN
17 DIGEST IT AND GET YOU BRIEFED UP AND HOPEFULLY WE CAN UNCOVER
18 THE ANSWERS, LEGITIMATE QUESTIONS FROM THE C.E.O. ON WHERE
19 PRIOR FUNDED BEDS HAVE GONE WITHIN THE SYSTEM.

20

21 **SUP. KNABE:** BUT THAT ISSUE'S BEEN BEFORE US.

22

23 **MARK CAVANAUGH:** AND WE'RE STILL WORKING ON THE LAST PART OF
24 IT.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE:** SO YOU WANT TO GET IT BEFORE US AGAIN?

2

3 **MARK CAVANAUGH:** WELL, THE ONE COMPONENT FOR THE LAST BUILD OUT
4 OF THE 205 BEDS, YES, THAT IS THE ONLY THING THAT'S IN DISPUTE
5 RIGHT NOW. WE, AGAIN, CAN ASSURE YOU, VICTOR JUST RAN YOU
6 THROUGH A QUICK HISTORY BUT WE'RE GOING TO HAVE 1,536 BEDS AS
7 OPTIMUM BUT WE CAN GUARANTEE YOU 1,332 BY THE END OF THIS
8 MONTH. AND I MIGHT ADD, WE'RE ALSO GOING TO ENHANCE THE
9 MEDICAL SERVICES UP THERE FROM 8 TO 16 HOURS WITH THE FUNDS
10 THAT YOU GAVE US DURING THIS FISCAL YEAR. AND I DO WANT TO
11 RESTATE, ON THE SHERIFF'S BEHALF, WHAT THE C.E.O. HAS
12 MENTIONED. THIS BOARD HAS BEEN VERY RESPONSIVE WITH REGARD TO
13 PROVIDING US THE FUNDING RESOURCES...

14

15 **SUP. MOLINA:** YOU WOULDN'T KNOW BY THE PRESS STATEMENTS THAT
16 ARE MADE.

17

18 **MARK CAVANAUGH:** PARDON?

19

20 **SUP. MOLINA:** YOU DIDN'T HEAR ME? I SAID YOU WOULDN'T KNOW BY
21 THE PRESS STATEMENTS THAT ARE MADE.

22

23 **SUP. KNABE:** YES.

24

25 **MARK CAVANAUGH:** WELL...



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1

2 **SUP. MOLINA:** THAT HAS NEVER BEEN SAID FROM ONE DEPUTY OR ONE
3 OF YOU IN MANAGEMENT, NOT ONCE.

4

5 **SUP. KNABE:** REMEMBER, YOU'RE ON TAPE.

6

7 **MARK CAVANAUGH:** I CAN TELL YOU THAT, IN MY BRIEF TIME IN MY
8 NEW ASSIGNMENT...

9

10 **SUP. MOLINA:** I UNDERSTAND BUT WE ALWAYS GET THAT. WE GET NEW
11 FACES THAT COME IN AND WE ALL-- YOU KNOW, I'M NEW, I'M THIS
12 AND I'M THAT. THE ISSUE IS, WE'RE STILL HERE AND WE'RE OLD AND
13 WE KEEP GETTING COMMITMENTS FROM PEOPLE THAT LEAVE US AND,
14 UNFORTUNATELY, THEN SOMEBODY ELSE STEPS IN. SO WHO IS GOING TO
15 SWEAR TO ME THAT WE HAVE FULLY FUNDED 1,332 BEDS?

16

17 **MARK CAVANAUGH:** I WILL DO THAT.

18

19 **SUP. MOLINA:** YOU WILL DO THAT.

20

21 **MARK CAVANAUGH:** RIGHT BEFORE YOU TODAY WITH YOUR 7.2
22 MILLION...

23

24 **SUP. KNABE:** ONLY GOT 2 OUT OF 3, GLORIA.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **MARK CAVANAUGH:** ...WITH THE 7.2 MILLION THAT YOU'VE ALREADY
2 GIVEN US, WE ARE GOING TO TAKE \$4.1 MILLION FROM INMATE
3 WELFARE AND WE'LL DEPLOY 1,332 INMATES AT THAT FACILITY BY THE
4 END OF THIS MONTH.

5

6 **SUP. MOLINA:** BY THE END OF THIS...

7

8 **MARK CAVANAUGH:** WE HAVE ALREADY-- TODAY, THE COUNT IS 931. WE
9 HAVE BEEN RUNNING ONLY 640 IN THERE UNTIL THESE ENHANCEMENTS
10 CAME JULY THE 1ST.

11

12 **SUP. MOLINA:** ALL RIGHT. AND, ON THE DISPUTED NUMBER OF BEDS,
13 THE 204, YOU ARE CREATING SOME KIND OF A CHART THAT IS GOING
14 TO TELL WHO WAS WHAT AND WHAT WAS FUNDED? BECAUSE MY FIGURES
15 SHOW US IS THAT WE HAVE BEEN, FOR THE LAST FOUR YEARS, HAVE
16 INCREASED CUSTODY OPERATIONS TO A TOTAL OF \$159 MILLION IN THE
17 LAST FOUR YEARS. THAT'S PRETTY GENEROUS FROM THIS BOARD.

18

19 **VICTOR RAMPULLA:** OUR NUMBERS IN TERMS OF WHAT WAS BUILT BACK,
20 I DON'T...

21

22 **SUP. MOLINA:** YOU HAVE DIFFERENT NUMBERS?

23

24 **VICTOR RAMPULLA:** I BELIEVE THAT WHAT WE SHOW FOR BUILDING BACK
25 CUSTODY, WHAT WE CALL JAIL REOPENING WITH THE P.F.U., I



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 BELIEVE WE'RE AROUND 76 TO \$78 MILLION IN TERMS OF
2 RETURNING...

3

4 **SUP. MOLINA:** I'M SORRY?

5

6 **VICTOR RAMPULLA:** \$76 MILLION. NOW, IF WE THROW IN THE MEDICAL
7 SERVICES AND ALL THE MONEY THAT CAME IN FROM THAT, IT PROBABLY
8 GOES BEYOND A HUNDRED MILLION, YES.

9

10 **SUP. MOLINA:** BUT...

11

12 **C.E.O. JANSSEN:** AND PUBLIC SALARY INCREASES, YES.

13

14 **VICTOR RAMPULLA:** BUT JUST, STRICTLY FOR BEDS-- SALARY
15 INCREASES, YES.

16

17 **SUP. MOLINA:** BUT IN CUSTODY-- THESE ARE CUSTODY OPERATIONS.

18

19 **C.E.O. JANSSEN:** THAT PROBABLY INCLUDES SALARY INCREASES.

20

21 **SUP. MOLINA:** I UNDERSTAND, BUT THESE ARE CUSTODY OPERATIONS.

22

23 **C.E.O. JANSSEN:** YES AND THEY'RE GENERAL FUND DOLLARS.

24



**The Meeting Transcript of
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1 **SUP. MOLINA:** THIS IS AN INCREASE-- SO I'M NOT INCORRECT. IT
2 MAY HAVE BEEN, YOU KNOW, BUT, IN ORDER TO STAFF A BED, TO
3 MAINTAIN A BED, TO PROVIDE SUPPORTIVE SERVICES FOR A BED, IT'S
4 \$159.5 MILLION IN THE LAST FOUR YEARS. NOW, THE ISSUE OF THE
5 REMAINING 204 BEDS, YOU WERE CREATING THIS CHART THAT IS GOING
6 TO SHOW-- BECAUSE-- WE HAD IT FUNDED, AND I REMEMBER YOU CAME
7 UP THE LAST TIME AND TOLD US THAT, IF YOU GIVE US THIS MONEY,
8 WE WILL BE ABLE TO OPEN UP THESE BEDS. AND HOW DID THAT-- I
9 MEAN, AND NOW THERE'S A DISPUTE AND I'M REALLY TROUBLED BY
10 THAT BECAUSE THERE'S ONE THING THAT WAS CONSISTENT.

11

12 **MARK CAVANAUGH:** AS THE C.E.O. MENTIONED, WE'RE WORKING
13 BETWEEN...

14

15 **SUP. MOLINA:** I UNDERSTAND BUT...

16

17 **C.E.O. JANSSEN:** I THINK-- SUPERVISOR, IT MAY DEPEND ON WHAT
18 PERIOD OF TIME THEY'RE TALKING ABOUT BUT AT LEAST IN BUDGET,
19 THEY WERE LOOKING FOR \$15 MILLION TO FULLY OPEN. SO THAT IS
20 WHAT THEY ASKED FOR AND WE DIDN'T AGREE WITH THAT NUMBER AT
21 THE TIME. IF YOU'RE TALKING ABOUT TWO YEARS AGO, THEN THE
22 ANSWER MAY BE DIFFERENT.

23

24 **VICTOR RAMPULLA:** WE WERE HERE ON-- TWO WEEKS AGO ON-- DURING
25 DELIBERATIONS, YOU ASKED THE QUESTION REGARDING THE 252 THAT



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1 WAS COMING OUT OF THE 7.2 OF P.F.U. AND WHEN THOSE WOULD BE
2 FILLED, COULD THAT GOT US-- WOULD GET US TO 1,080 AND THAT'S
3 PRETTY MUCH BEEN ACCOMPLISHED. AND NOW WE'RE BUILDING ON THAT
4 NUMBER FOR WHAT YOU APPROVED TWO WEEKS AGO...

5

6 **C.E.O. JANSSEN:** AND THE THING THAT'S GOOD ABOUT THE NUMBER OF
7 BEDS IS THEY PRODUCE, DAILY, A COUNT BY FACILITY SO WE
8 ACTUALLY WILL KNOW HOW MANY PEOPLE THEY HAVE AT PITCHES ON
9 ANY GIVEN DAY.

10

11 **SUP. MOLINA:** I KNOW BUT YOU'RE GOING TO CREATE YOUR OWN
12 TRACKING SYSTEM AS WELL?

13

14 **C.E.O. JANSSEN:** RIGHT, CORRECT, WORKING WITH THEM, SO WE HAVE
15 TO DO THIS AGAIN.

16

17 **SUP. MOLINA:** THEY WILL HAVE THEIRS AND YOU WILL YOURS AND
18 HOPEFULLY THERE'S-- BECAUSE THIS IS -- I MEAN, WE'RE GETTING
19 INFORMATION WE THINK WE'VE FUNDED SOMETHING AND WE WANT TO
20 UNDERSTAND CLEARLY AND THAT'S WHY WE'RE TRYING TO CLARIFY THE
21 NUMBERS.

22

23 **VICTOR RAMPULLA:** IT WILL BE FOR THE ENTIRE-- AS SUPERVISOR, I
24 THINK, YAROSLAVSKY INDICATED LAST TIME, IT WOULD BE FOR THE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 ENTIRE CUSTODY FACILITY, NOT JUST THIS ONE AT SOUTH FACILITY.
2 EVERY ONE.

3

4 **SUP. MOLINA:** THERE'S NO DOUBT, BECAUSE ISN'T THERE A WHOLE SET
5 OF SEPARATE MONEY THAT WENT IN FOR CAPITAL IMPROVEMENTS? WHICH
6 IS SEPARATE FOR CUSTODY. THIS IS CUSTODY OPERATIONS AND
7 THERE'S A WHOLE LOT OF MONEY THAT WENT IN ON TOP OF THAT
8 FOR...

9

10 **C.E.O. JANSSEN:** SECURITY.

11

12 **SUP. MOLINA:** ALMOST 50 MILLION BUCKS IN JUST CAPITAL
13 IMPROVEMENTS. SO THIS IS JUST THE OPERATIONS SIDE OF IT. SO WE
14 DO NEED TO TRACK IT SO THAT WE ARE CLEAR AS TO WHAT WE'VE
15 FUNDED AND WHAT WE'VE NOT FUNDED AND IT'S MY UNDERSTANDING
16 THAT, IN SEPTEMBER, WE'RE GOING TO GET THAT SO-CALLED PLAN AS
17 TO HOW THAT IS GOING TO WORK. BUT IT IS TRUE THAT-- AND I'M
18 LOOKING AT YOU BECAUSE YOU WERE HERE AND I KNOW YOU'RE STAYING
19 VERY SILENT THERE BECAUSE WE KEEP ASKING ABOUT THIS BED THING,
20 AND IT'S, YES, SUPERVISOR, WE DID FUND IT, YES, THAT WILL-- TO
21 OPEN UP THOSE BEDS, YES, YES, AND THEN YOU COME BACK AND YOU
22 SAY, "WELL, YOU KNOW..." I'M REALLY TROUBLED BY IT, SO I DO
23 HOPE THAT WE CAN KEEP TRACK OF IT AND I HOPE YOU'RE THE SAME
24 PERSON THAT COMES BACK, THE ONE WHO HAS SWORE ON THE BADGE,



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1 BECAUSE IT WOULD BE VERY, VERY UNFORTUNATE WHEN, YOU KNOW, IF
2 THAT'S NOT THE CASE.

3

4 **SUP. KNABE:** OH, WE'LL FIND MR. CAVANAUGH.

5

6 **SUP. MOLINA:** HUH?

7

8 **SUP. KNABE:** WE'LL FIND MR. CAVANAUGH.

9

10 **SAM JONES:** NO, I THINK SHE'S LOOKING AT ME, SUPERVISOR.

11

12 **SUP. MOLINA:** WELL, I AM LOOKING AT YOU BECAUSE YOU WERE THE
13 LAST ONE THAT ASSURED ME.

14

15 **SAM JONES:** EXACTLY AND THE SUPERVISOR KNABE WAS LOOKING,
16 STARING AT ME LIKE IT'S NOT UNANIMOUS YET. WELL, SIR, YES, I'M
17 IN, IT'S UNANIMOUS.

18

19 **SUP. KNABE:** ALL RIGHT.

20

21 **SAM JONES:** I'D LIKE JUST TO TAKE A MOMENT OF YOUR TIME AND
22 INTRODUCE OUR VERY NEW CAPTAIN OF SOUTH FACILITY. THAT WAY,
23 YOU CAN ASSOCIATE A NAME WITH A FACE AND SHE UNDERSTANDS AND
24 FULLY UNDERSTANDS HOW IMPORTANT IT IS FOR ALL TO SUCCEED IN
25 THE MONEY THAT YOU GAVE US IN OPENING UP THAT FACILITY. SO, AT



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1 THIS MOMENT, I'D LIKE TO INTRODUCE NEWLY PROMOTED CAPTAIN
2 BONDELL GOLDEN TO THE BOARD AND OFFER OUR CONGRATULATIONS TO
3 HER COMING TO OUR TEAM.

4

5 **SUP. YAROSLAVSKY, CHAIRMAN:** ARE YOU DONE?

6

7 **SUP. MOLINA:** YES, I AM. THANK YOU SO MUCH.

8

9 **SUP. YAROSLAVSKY, CHAIRMAN:** CAN I JUST ASK A QUESTION. I'M
10 READING THE REPORT. IS THE ACTION TODAY, MR. JANSSEN, IS THE
11 ACTION TODAY \$4.1 MILLION?

12

13 **C.E.O. JANSSEN:** YES, THAT WAS THE MOTION...

14

15 **SUP. YAROSLAVSKY, CHAIRMAN:** IS THAT COMING FROM THE INMATE
16 WELFARE FUND?

17

18 **C.E.O. JANSSEN:** YES, IT IS.

19

20 **SUP. YAROSLAVSKY, CHAIRMAN:** DOES THAT REQUIRE-- IT REQUIRES
21 OUR APPROVAL BUT IT ALSO REQUIRES THEIR APPROVAL?

22

23 **MARK CAVANAUGH:** WE MADE THE SUGGESTION TO THE C.E.O. THAT
24 THOSE FUNDS SHOULD...

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY, CHAIRMAN:** I UNDERSTAND. JUST WANTED TO SEND
2 THE PROCESS, IN ORDER FOR YOU TO TRANSFER 4.1 MILLION FROM THE
3 INMATE WELFARE FUND, IT REQUIRES BOARD APPROVAL?

4

5 **C.E.O. JANSSEN:** RIGHT.

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** CAN THEY SPEND MONEY OUT OF THE
8 INMATE WELFARE FUND WITHOUT BOARD APPROVAL? THEY DO IT ALL THE
9 TIME, I THINK.

10

11 **C.E.O. JANSSEN:** I DON'T BELIEVE THEY CAN. ANY APPROPRIATION
12 REQUIRES BOARD APPROVAL, DOESN'T IT?

13

14 **VICTOR RAMPULLA:** WE HAVE CERTAIN DISCRETION...

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** I CAN'T HEAR YOU.

17

18 **VICTOR RAMPULLA:** WE HAVE CERTAIN DISCRETION ON PROGRAMS AND
19 FACILITIES BUT THIS I BELIEVE IS TAKING 4.1 OUT OF INMATE
20 WELFARE INTO OPERATING.

21

22 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. IS THAT NEW INFORMATION?

23

24 **C.E.O. JANSSEN:** THEY CAN SPEND IT.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY, CHAIRMAN:** THEY CAN SPEND ANY AMOUNT? I
2 DIDN'T THINK WE-- WE DON'T SEE TOO MANY OF THE INMATE
3 WELFARE...

4

5 **C.E.O. JANSSEN:** YEAH, WE APPROPRIATE THE FULL AMOUNT OF THE
6 INMATE WELFARE FUND IN THE BUDGET SO IT IS AN APPROPRIATION.
7 YOU APPROVED THAT THEN, WITHIN THAT TOTAL AMOUNT, THEY HAVE
8 THE AUTHORITY AS THE SHERIFF TO DO...

9

10 **SUP. YAROSLAVSKY, CHAIRMAN:** SO WHAT IS THE ACTION WE'RE TAKING
11 HERE?

12

13 **C.E.O. JANSSEN:** THIS IS TO MOVE 4.1 MILLION OUT OF THE WELFARE
14 INMATE FUND INTO CUSTODY?

15

16 **MARK CAVANAUGH:** YES.

17

18 **C.E.O. JANSSEN:** CUSTODY. AND 29 POSITIONS. THAT WAS SUPERVISOR
19 ANTONOVICH'S MOTION...

20

21 **SUP. YAROSLAVSKY, CHAIRMAN:** I UNDERSTAND. I HAVE ONE COMMENT
22 AND I DON'T KNOW WHETHER THIS IS BECAUSE OF OUR NEW SYSTEM, I
23 DON'T THINK IT IS. WHEN I LOOK AT THE AGENDA ITEM, 57 ON THE
24 AGENDA, THERE'S NO REFERENCE WHATSOEVER TO ANY MONEY BEING
25 MOVED.



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1

2 **C.E.O. JANSSEN:** NO.

3

4 **SUP. YAROSLAVSKY, CHAIRMAN:** IT'S JUST A REPORT. YOU COULD
5 BASICALLY-- EVERY AGENDA ITEM, AND THIS IS A GENERIC
6 CRITICISM, I WANT US TO BE A LITTLE MORE SENSITIVE, ANY AGENDA
7 ITEM COULD BE REPORT ON DEPARTMENT RECOMMENDATION ON SUCH AND
8 SUCH AND NEVER SAY ANYTHING, YOU KNOW? A MOTION THAT I MAKE TO
9 SPEND A BILLION DOLLARS ON BASEBALL FIELDS COULD BE REPORT ON
10 SUPERVISOR YAROSLAVSKY'S MOTION OF JULY 3RD. WE NEED TO BE
11 MORE DESCRIPTIVE IN THE AGENDA ON WHAT IT IS AND I KNOW, I
12 THINK I KNOW WHY IT WASN'T BECAUSE, WHEN YOU READ IT, WHEN YOU
13 ACTUALLY READ THE STAFF REPORT, I JUST HAD IT, IT'S NOT A
14 HUNDRED PERCENT CLEAR. IT ACTUALLY SAYS, "THE DEPARTMENT HAS
15 TENTATIVELY AGREED TO TRANSFER 4.1 MILLION OF THE ADDITIONAL
16 FUNDING NEEDED FROM THEIR INMATE WELFARE FUND." TENTATIVELY
17 AGREED TO TRANSFER. DOESN'T SAY THAT WE'RE GOING TO TRANSFER.
18 SO I COULD SEE WHY WHOEVER DRAFTED THE AGENDA DID NOT
19 NECESSARILY SEE IT THE WAY YOU'VE JUST DESCRIBED IT AND THAT'S
20 WHY I ASK THE QUESTION BECAUSE IT'S AT VARY...

21

22 **C.E.O. JANSSEN:** NO, I THINK THAT'S A VERY FAIR OBSERVATION,
23 SUPERVISOR.

24



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1 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. THAT'S ALL. ANY OTHER
2 DISCUSSION? MIKE, ANYTHING? ANTONOVICH MOVES, I'LL SECOND.
3 WITHOUT OBJECTION, UNANIMOUS VOTE. THANK YOU.

4

5 **SUP. ANTONOVICH:** MR. CHAIRMAN, ITEM 17 AND 49. MR. JANSSEN,
6 THE ORDINANCE CHANGE. DOES THIS IMPACT ANY CHANGES IN THE
7 RELATIONSHIP BETWEEN THE CURRENT OPERATION?

8

9 **C.E.O. JANSSEN:** NO, NO, IT DOES NOT.

10

11 **SUP. ANTONOVICH:** AND THE...

12

13 **C.E.O. JANSSEN:** IT LEGITIMIZES WHAT THEY HAVE BEEN DOING FOR
14 SOME PERIOD OF TIME.

15

16 **SUP. ANTONOVICH:** SO THE CHIEF PROTOCOL OFFICE WILL STILL WORK
17 DIRECTLY WITH THE BOARD OF SUPERVISORS?

18

19 **C.E.O. JANSSEN:** YES. ABSOLUTELY.

20

21 **SUP. ANTONOVICH:** I'LL MOVE THE ISSUE.

22

23 **SUP. YAROSLAVSKY, CHAIRMAN:** ON ITEM 17 AND 49, THOSE ARE
24 RELATED?

25



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1 **CLERK SACHI HAMAI:** YES.

2

3 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT. I'LL SECOND. WITHOUT
4 OBJECTION, UNANIMOUS VOTE ON ITEMS 17 AND 49.

5

6 **SUP. ANTONOVICH:** ITEM NUMBER 20.

7

8 **SUP. YAROSLAVSKY, CHAIRMAN:** ITEM 20?

9

10 **SUP. ANTONOVICH:** RIGHT.

11

12 **SUP. YAROSLAVSKY, CHAIRMAN:** HELD BY YOURSELF AND SUPERVISOR
13 KNABE.

14

15 **SUP. ANTONOVICH:** I GUESS ASK DR. CHERNOF OR DR. SOUTHARD...

16

17 **SUP. KNABE:** THREE POSITIONS AT \$2.9 MILLION...

18

19 **SUP. ANTONOVICH:** THIS IS THE TRANSFER OF FUNDS BETWEEN THE
20 DEPARTMENTS. JOHN AND DR. CHERNOF, WHAT ARE THE THREE JOB
21 TITLES THAT WILL BE TRANSFERRED FROM THE DEPARTMENT OF HEALTH
22 SERVICES TO THE DEPARTMENT OF PUBLIC HEALTH?

23



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **DR. JOHN SCHUNHOFF:** SUPERVISOR, ONE IS A HEAD GRAPHIC ARTIST,
2 ONE IS A SENIOR SECRETARY 2 AND ONE IS A SENIOR STAFF ANALYST
3 HEALTH.

4
5 **SUP. ANTONOVICH:** AND WHAT ARE THE CENTRALIZED SERVICES THAT
6 WERE PREVIOUSLY PROVIDED BY THE DEPARTMENT OF HEALTH SERVICES?

7
8 **DR. JOHN SCHUNHOFF:** WELL, THOSE PARTICULAR THREE EMPLOYEES
9 WERE WORKING IN COMMUNICATIONS AND THEY WERE TRANSFERRED OVER
10 TO PUBLIC HEALTH, WHERE WE ARE THEN PROVIDING SOME SERVICES
11 BACK TO THE DEPARTMENT OF-- THEY'RE TRANSFERRED TO PUBLIC
12 HEALTH, WHERE WE'RE PROVIDING SERVICES TO HEALTH SERVICES.

13
14 **SUP. ANTONOVICH:** AND THEN, WHEN THE BOARD DID THE SUPPLEMENTAL
15 BUDGET IN SEPTEMBER, WHY WAS THIS 2.9-MILLION-DOLLAR
16 ADJUSTMENT NOT INCLUDED?

17
18 **DR. JOHN SCHUNHOFF:** SUPERVISOR, AS WE'VE GONE THROUGH THE
19 YEAR, THERE ARE CERTAIN OF THE CHARGES THAT WERE NECESSARY OR
20 BUDGET CHANGES THAT WERE NECESSARY TO IMPLEMENT THE M.O.U.
21 FULLY THAT ESSENTIALLY HAD TO BE CALCULATED, THAT HAD TO BE
22 DETERMINED AS WE WENT THROUGH THE YEAR. THIS IS A CLEAN-UP OR
23 A CLOSEOUT, IF YOU WILL, FOR 2006/'07 AND IT PRIMARILY HAS TO
24 DO WITH SPACE UTILIZATION COSTS THAT WERE IN THE HEALTH
25 SERVICE ADMINISTRATION BUDGET AND WHICH, UNDER THE M.O.U.,



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1 PUBLIC HEALTH WILL BE PAYING ITS SHARE OF BUT THE RESOURCES
2 NEEDED TO BE TRANSFERRED IN ORDER FOR THOSE TRANSFERS TO OCCUR
3 IN AN APPROPRIATE WAY IN THE BUDGET.

4

5 **SUP. ANTONOVICH:** AND HAVE ALL THE COSTS ENTAILING THE PUBLIC
6 HEALTH AND HEALTH DEPARTMENT SERVICES BEEN CALCULATED?

7

8 **DR. JOHN SCHUNHOFF:** I THINK WITH THIS AND WITH THE ADOPTION OF
9 THE BUDGET THAT OCCURRED A COUPLE WEEKS AGO THAT WE ARE NEARLY
10 THERE. I KNOW WE'VE IDENTIFIED ONE POSITION THAT WE STILL
11 BELIEVE NEEDS TO BE TRANSFERRED FROM HEALTH TO PUBLIC HEALTH
12 AND WE'LL PROPOSE THAT IN THE SUPPLEMENTAL BUDGET IN
13 SEPTEMBER.

14

15 **DR. BRUCE CHERNOF:** AND SUPERVISOR, FROM HEALTH'S PERSPECTIVE,
16 WE WOULD AGREE WITH THAT. WE'RE EXTREMELY CLOSE. THERE MAY BE
17 ONE OR TWO VERY SMALL THINGS TO FINISH THE WORK.

18

19 **SUP. ANTONOVICH:** HOW LONG HAS IT BEEN NOW? ABOUT THREE MONTHS?
20 TWO MONTHS?

21

22 **DR. JOHN SCHUNHOFF:** WELL, THE BOARD APPROVED THIS A YEAR AGO.
23 THE MAJOR PART OF THE ADOPTION OF THE BUDGET WAS DONE IN
24 SEPTEMBER BUT THEN THERE WERE SEVERAL DIFFERENT TIMES
25 SUBSEQUENTLY WHEN WE'VE MADE CHANGES TO IMPLEMENT THIS.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. ANTONOVICH:** HOW IS THE MARRIAGE GOING TO LAST? IT'S A
3 MARRIAGE OF LET'S SAY TWO FUNCTIONS UNDER THE BOARD, OR I
4 GUESS YOU COULD CALL IT THEN A DIVORCE. HOW IS THE DIVORCE?

5

6 **DR. JOHN SCHUNHOFF:** I THINK WE'RE WORKING VERY WELL TOGETHER
7 AND WE'RE LOOKING FORWARD TO WORKING WITH...

8

9 **SUP. ANTONOVICH:** BETTER NOW THAN YOU DID EVER BEFORE?

10

11 **SUP. YAROSLAVSKY, CHAIRMAN:** THAT'S RIGHT. THEY'RE HAPPIER
12 LIVING APART THAN THEY WERE LIVING TOGETHER.

13

14 **SUP. KNABE:** MR. CHAIRMAN? MR. CHAIRMAN?

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** WHERE I HAVE HEARD THAT BEFORE?

17

18 **DR. BRUCE CHERNOF:** WE HAD GOOD LEGAL COUNSEL.

19

20 **SUP. YAROSLAVSKY, CHAIRMAN:** MR. KNABE.

21

22 **SUP. KNABE:** WELL, THE QUESTION I HAVE, I UNDERSTAND THE THREE
23 POSITIONS BUT THREE POSITIONS AT 2.9, 7, 8 MILLION DOLLARS IS
24 PRETTY HEFTY AND, WHEN YOU LOOK AT THE BREAKOUT, HOW ARE YOU
25 ALLOCATING \$2.1 MILLION IN RENT TO THESE THREE EMPLOYEES?



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1

2 **DR. JOHN SCHUNHOFF:** WELL, IT'S NOT FOR THOSE THREE EMPLOYEES,
3 SUPERVISOR. IT IS ESSENTIALLY FOR THE SPACE COSTS IN 313
4 FIGUEROA, IN 241 FIGUEROA, THE CENTRAL HEALTH CENTER NEXT
5 DOOR...

6

7 **SUP. KNABE:** I MEAN, THAT SHOULD HAVE BEEN-- THAT SPACE
8 ALLOCATION WAS THERE ON THE ORIGINAL TRANSFER. I MEAN, I DON'T
9 UNDERSTAND THE SHIFT HERE. WHERE DID THIS 2.1 MILLION COME OUT
10 OF?

11

12 **DR. JOHN SCHUNHOFF:** IT'S PRIMARILY BEEN A PROCESS OF
13 CALCULATING THE COSTS THAT THE PUBLIC HEALTH WAS GOING TO
14 REIMBURSE HEALTH FOR, AND IN THE NEW-- THOSE CHANGES HAVE BEEN
15 MADE FOR THE NEW BUDGET, FOR '07/'08, BUT THIS IS TO PUT IT
16 INTO THE RIGHT BUDGET SO THAT THE APPROPRIATE ACCOUNTING COULD
17 BE MADE FOR '06/'07.

18

19 **SUP. KNABE:** BUT, AGAIN, IT'S LIKE THE QUESTION YOU ASKED THE
20 SHERIFF, HOW CAN YOU MISS A 2.1-MILLION-DOLLAR TICKET FOR
21 RENT?

22

23 **DR. JOHN SCHUNHOFF:** I THINK IT'S A MATTER...

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE:** I MEAN, WHAT DREW YOUR ATTENTION TO THIS FOR THREE
2 EMPLOYEES? WHAT WOULD HAVE HAPPENED WITHOUT IT?

3

4 **DR. JOHN SCHUNHOFF:** I'M SORRY, SUPERVISOR. I DON'T THINK THE--
5 THE RENT APPLIES TO THE SUPER-- TO THE EMPLOYEES AT ALL. THESE
6 ARE PUT TOGETHER IN ONE BUDGET ADJUSTMENT BECAUSE IT WAS AN
7 ATTEMPT TO PUT TOGETHER EVERYTHING THAT WE'D IDENTIFIED AS WE
8 CLOSED OUT THE YEAR.

9

10 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT.

11

12 **SUP. KNABE:** I MEAN...

13

14 **SUP. ANTONOVICH:** MOVE THE ITEM.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** SECOND. WITHOUT OBJECTION-- YOU
17 ALL RIGHT? WITHOUT OBJECTION...

18

19 **SUP. KNABE:** NOT REALLY BUT, I MEAN, I'LL SUPPORT IT BUT, I
20 MEAN...

21

22 **C.E.O. JANSSEN:** THE ANSWER IS THEY ALWAYS KNEW THE COST WAS
23 THERE BUT IT WAS HOW TO ALLOCATE IT BETWEEN THE TWO AGENCIES
24 THAT TOOK SO LONG AND IN THE THREE EMPLOYEES ARE UNRELATED TO
25 THE...



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. KNABE:** BUT THEY'D BEEN IN THAT SPACE FOR A YEAR.

3

4 **C.E.O. JANSSEN:** YEAH, BUT IT TOOK THEM THIS LONG TO FIGURE OUT
5 THE ALLOCATION.

6

7 **SUP. KNABE:** THESE GUYS MUST BE IN CHARGE OF JAIL BEDS, TOO.

8

9 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. UNANIMOUS VOTE.

10

11 **SUP. ANTONOVICH:** DR. CHERNOF, ON ITEM 21, RELATIVE TO THIS
12 TRANSFER FROM THE DEPARTMENT OF HEALTH SERVICES TO OUR FOUR
13 COUNTY HOSPITALS, WHAT WOULD HAPPEN TO THE SOUTHWEST NETWORK
14 SITE OF 1.2 MILLION DOLLARS IN THE EVENT M.L.K. DOES NOT PASS-
15 - FAILS THE C.M.S. INSPECTION?

16

17 **DR. BRUCE CHERNOF:** SUPERVISOR, WE WOULD STILL CONTINUE TO RUN
18 FULL SCOPE OF OUTPATIENT SERVICES ONSITE, THE URGENT CARE, AS
19 WE'VE DISCUSSED IN THE CONTINGENCY PLAN. YOU STILL HAVE THE
20 HUBERT HUMPHREY COMPREHENSIVE HEALTH CENTER, WHICH RUNS IN THE
21 SAME SYSTEM, SO WE STILL WILL BE RUNNING THE SAME SYSTEMS,
22 JUST NOT WITH AN INPATIENT FACILITY.

23

24 **SUP. ANTONOVICH:** SO IF M.L.K. BECOMES A 23-HOUR HEALTH CENTER,
25 THE FUNDS ARE GOING TO BE USED FOR THAT OPERATION?



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **DR. BRUCE CHERNOF:** THAT'S CORRECT.

3

4 **SUP. ANTONOVICH:** AND THEN WOULD THE QUAD MED BE ABLE TO HAVE
5 ACCESS TO THE ELECTRONIC MEDICAL RECORDS OF OUR HUDS?

6

7 **DR. BRUCE CHERNOF:** SUPERVISOR, WITH YOUR PERMISSION, I HAVE
8 PATRICK ANDERSON, OUR C.I.O., HERE TO HELP ANSWER THESE
9 QUESTIONS. PATRICK, WOULD YOU?

10

11 **PATRICK ANDERSON:** HI, GOOD MORNING. YES, WE ARE BUILDING OUT
12 THE ELECTRONIC MEDICAL RECORD WITH ALL OF THESE NEW SOFTWARE
13 SOLUTIONS AND HEALTH SERVICES, AND ALL OF THE VARIOUS
14 LOCATIONS WILL BE ABLE TO USE AND ACCESS THE DATA.

15

16 **SUP. ANTONOVICH:** SO RANCHO LOS AMIGOS AND HIGH DESERT MAC HAVE
17 QUAD MED. WHEN WILL THEY HAVE THE ELECTRONIC MEDICAL RECORDS
18 CAPABILITY? AND DO BOTH OF THESE FACILITIES HAVE MASTER
19 PATIENT INDEX CLEAN-UP SERVICES?

20

21 **PATRICK ANDERSON:** YES, WE ARE DEPLOYING THOSE, THE MASTER
22 PATIENT INDEX SOFTWARE, AT ALL FACILITIES AND ALL CLINICS
23 WITHIN ALL OF THE HOSPITALS AND WE ARE DEPLOYING ALL OF THE
24 SOFTWARE FOR THE ELECTRONIC MEDICAL RECORD ACROSS ALL OF L.A.
25 COUNTY.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. ANTONOVICH:** WHY ARE THERE FOUR FISCAL DISPARITIES BETWEEN
3 THE FOUR COUNTY FACILITIES FOR THE PURCHASE OF QUAD MED
4 PRODUCTS?

5

6 **PATRICK ANDERSON:** THE VARIOUS LOCATIONS ARE AT DIFFERENT
7 PHASES OF THE PROJECTS. WE HAVE PATIENT CLEAN-UP, PATIENT
8 RECORD CLEAN-UPS IN VARIOUS PHASE AND WE'VE DEPLOYED THE
9 ELECTRONIC DIGITAL IMAGING AT TWO LOCATIONS SO FAR AND WE HAVE
10 MANY MORE LOCATIONS TO GO. SO THEY'RE AT DIFFERENT PHASES.

11

12 **SUP. ANTONOVICH:** THEN HOW WILL QUAD MED IMPROVE PATIENT
13 IDENTIFICATION AND THE REDUCTION OF DUPLICATE MEDICAL RECORDS?

14

15 **PATRICK ANDERSON:** WE ARE IMPLEMENTING SOFTWARE NOW TO-- WE'VE
16 ALREADY IMPLEMENTED IT AT HARBOR AND AT L.A. COUNTY U.S.C. AND
17 WE'VE ALREADY HAD TREMENDOUS RESULTS IN ELIMINATING THE
18 CREATION OF NEW DUPES AND WE'RE ALSO GOING THROUGH AND
19 CONSOLIDATING ALL OF THE RECORDS NOW TO ELIMINATE DUPES.

20

21 **SUP. ANTONOVICH:** SO THE ABILITY OF THE HOSPITALS TO SHARE
22 INFORMATION, HOW WILL THIS IMPROVE THE SYSTEM AS INITIATIVE?

23

24 **PATRICK ANDERSON:** AS WE-- AS WE CLEAN UP THE DUPES AND STOP
25 CREATING NEW DUPLICATES, AT THE SAME TIME, WE'RE IMPLEMENTING



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1 SOFTWARE TO IDENTIFY EACH PATIENT AND THE NEXT STEP IS TO
2 BRING IN AN ENTERPRISE PIECE OF SOFTWARE TO BRING ALL OF THE
3 HOSPITALS TOGETHER AND WE WILL BE BRINGING THAT AMENDMENT
4 FORWARD IN OUR NEXT CONTRACT.

5

6 **SUP. ANTONOVICH:** THANK YOU.

7

8 **SUP. YAROSLAVSKY, CHAIRMAN:** ANY OTHER DISCUSSION ON ITEM 21?
9 IF NOT, ANTONOVICH MOVES, MOLINA SECONDS. WITHOUT OBJECTION,
10 UNANIMOUS VOTE.

11

12 **SUP. ANTONOVICH:** ON ITEM NUMBER...

13

14 **SUP. YAROSLAVSKY, CHAIRMAN:** OH, HANG ON. I APOLOGIZE. WE HAD A
15 MEMBER OF THE PUBLIC.

16

17 **SUP. ANTONOVICH:** MOVE RECONSIDERATION.

18

19 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT. MOVE RECONSIDERATION BY
20 ANTONOVICH. SECONDED. WITHOUT OBJECTION, THE MATTER IS
21 RECONSIDERED. DR. CLAVREUL?

22

23 **DR. GENEVIEVE CLAVREUL:** GOOD MORNING, BOARD OF SUPERVISORS.
24 DR. GENEVIEVE CLAVREUL. I THINK TODAY YOU WANT TO LEAVE FOR
25 THE FOURTH OF JULY, YOU ARE IN A HURRY TO MOVE ON BUT THANK



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1 YOU FOR RECONSIDERING THAT ITEM. MY CONCERN ABOUT THE QUAD MED
2 CONTRACT IS, YOU KNOW, MANY MONTHS AGO, I ASKED FOR A TOTAL
3 ACCOUNTING OF ALL THE CONTRACTS HAVING TO DO WITH INFORMATION
4 TECHNOLOGY HERE IN THE COUNTY, AND I HAVE BEEN EXTREMELY
5 PATIENT AND YET IT'S BEEN ALMOST SIX MONTHS. I STILL DO NOT
6 HAVE A BREAKDOWN OF ALL THE CONTRACTS WE HAVE, YOU KNOW, PAY
7 OR PAYING. MANY OF THEM ARE SOLE VENDOR AND, LIKE HE WAS
8 MENTIONING A FEW MINUTES AGO, IS THAT JUST THE BEGINNING OF
9 WHAT WE'RE GOING TO HAVE TO PAY FOR IT, YOU KNOW, THEY'RE
10 GOING TO HAVE TO HAVE, YOU KNOW, ANOTHER CONTRACT TO REALLY DO
11 WHAT'S SUPPOSED TO BE DONE. SO I'M EXTREMELY CONCERNED, YOU
12 KNOW, BECAUSE I'M SEEING MILLIONS AFTER MILLIONS AND I'M NOT
13 SEEING THE RESULTS AND I THINK, YOU KNOW, IT WOULD BE GOOD IF
14 WE WOULD KNOW EXACTLY HOW MANY INFORMATION CONTRACTS WE HAVE
15 AND HOW MANY ARE OVERLAPPING AND MAYBE, YOU KNOW, WE NEED ONE,
16 YOU KNOW, ENTITY TO REALLY REVIEW ALL OF THOSE CONTRACTS AND
17 YOU KNOW I HAVE ASKED REPEATEDLY ON THAT AND I'M EXTREMELY
18 CONCERNED OF THE AMOUNT OF MONEY WE ARE DISBURSING. THANK YOU.

19

20 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU. ALL RIGHT. WE HAVE ITEM
21 21 BEFORE US. ANTONOVICH MOVES, MOLINA SECONDS. WITHOUT
22 OBJECTION, UNANIMOUS VOTE.

23

24 **SUP. ANTONOVICH:** ITEM NUMBER 14.

25



**The Meeting Transcript of
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1 **SUP. YAROSLAVSKY, CHAIRMAN:** WE HAVE ONE MEMBER OF THE PUBLIC
2 WHO WANTS TO BE HEARD ON THIS AS WELL.

3
4 **SUP. ANTONOVICH:** MR. JANSSEN?

5
6 **C.E.O. JANSSEN:** YES. THIS IS A PROP 218 VOTE ON COUNTY-OWNED
7 PROPERTY WITHIN THE DOWNTOWN BUSINESS DISTRICT. IT'S 57,000-
8 DOLLAR ITEM.

9
10 **SUP. YAROSLAVSKY, CHAIRMAN:** CAROL SHOTS IS A MEMBER OF THE
11 PUBLIC. SOMEBODY NEEDS TO OPEN-- THERE YOU GO.

12
13 **CAROL SHOTS:** GOOD MORNING, SUPERVISORS. THANK YOU FOR THE
14 OPPORTUNITY. CAROL SHOTS, PRESIDENT AND C.E.O. OF THE DOWNTOWN
15 CENTER B.I.D. WE ARE A COALITION OF 500 PROPERTY OWNERS,
16 INCLUDING THE COUNTY AND THE CITY OF LOS ANGELES, COMMITTED TO
17 IMPROVING THE QUALITY OF LIFE HERE IN DOWNTOWN L.A. I THINK
18 YOU WOULD ALL AGREE THIS IS A VERY IMPORTANT NEIGHBORHOOD FOR
19 THE CITY AND THE COUNTY AND THE PRIVATE PROPERTY OWNERS AND,
20 WITH THE ASSESSMENT WHICH WE ARE ASKING YOU TO APPROVE BY
21 SENDING IN YOUR BALLOT AND VOTING "YES," HERE IS WHAT YOU GET.
22 YOU GET A SAFE AND CLEAN TEAM THAT PATROLS THE STREETS, THAT
23 EMPTIES OUT WASTE-- TRASH CANS, THAT PICKS UP TRASH ON THE
24 STREET, THAT PAINTS OUT GRAFFITI. AND ABOUT TWO-THIRDS OF OUR
25 5.6-MILLION-DOLLAR BUDGET GOES FOR THAT PURPLE PATROL. WE DO



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1 MARKETING AND ECONOMIC DEVELOPMENT. WE BRING PEOPLE TO
2 DOWNTOWN FOR EVENTS SUCH AS THE GRAND AVENUE FESTIVAL, WHICH
3 HAS BEEN HELD FOR THE LAST THREE YEARS, WHICH IS IMPORTANT TO
4 THE COUNTY TO GIVE PEOPLE A SENSE OF THE CULTURAL INSTITUTIONS
5 THAT ARE HERE AND WHAT'S HERE IN DOWNTOWN. WE HAVE ALSO
6 BROUGHT AN INCREDIBLE INVESTMENT TO DOWNTOWN, MILLIONS OF
7 DOLLARS, MANY NEW RESTAURANTS AND MANY NEW HOUSING
8 DEVELOPMENTS. THIS HAS LED TO AN INCREASE IN YOUR PROPERTY
9 VALUES AND IN THE PROPERTY VALUES OF THE PRIVATE PROPERTY
10 OWNERS OF OVER 40% SINCE 1998 WHEN THE B.I.D. WAS FIRST--
11 FIRST WENT INTO OPERATION. SPECIFICALLY, BEYOND THOSE VERY
12 DIRECT BENEFITS TO THE COUNTY, WE OFTEN PUT A KIOSK RIGHT IN
13 FRONT OF DISNEY CONCERT HALL TO GIVE INFORMATION TO PEOPLE WHO
14 ARE VISITING ABOUT PERFORMANCES THERE AND OTHER GOINGS-ON IN
15 THE PERFORMING ARTS COMPLEX AND OTHER THINGS THAT ARE OUTSIDE
16 OF THE DISTRICT AND IN THE DISTRICT, SO ALL OF YOUR PERFORMING
17 ARTS COMPANIES PROVIDE BROCHURES TO THAT KIOSK. WE DIRECT
18 PEOPLE AROUND DOWNTOWN. WE HAVE A HOMELESS OUTREACH FUNCTION.
19 PART OF OUR PURPLE PATROL, PROPERTY OWNERS ARE FUNDING THIS,
20 WE HAVE CONNECTED-- WE HAVE DONE-- WE HAVE CONNECTED WITH
21 6,000 HOMELESS INDIVIDUALS AND HAVE PROBABLY PUT CLOSE TO 600
22 PEOPLE INTO-- CONNECTED THEM WITH SERVICES. SO WE BELIEVE THAT
23 THIS HAS BEEN A VERY DIRECT BENEFIT TO THE COUNTY AND WE HOPE
24 THAT YOU WILL SUPPORT AND VOTE "YES" ON THE BALLOT WHICH, IN



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 YOUR SHARE OF THIS 5.6 MILLION-DOLLAR TOTAL ASSESSMENT IS 56--
2 APPROXIMATELY \$56,000.

3

4 **SUP. ANTONOVICH:** ARE YOU INVOLVED WITH THE SIGNS THAT ARE PUT
5 UP, WHERE IT SAYS CIVIC CENTER?

6

7 **CAROL SHOTS:** THIS WAS-- THE SIGNS WERE PART OF A WAY FINDING
8 SIGNAGE PROGRAM THAT THE BUSINESS IMPROVEMENT DISTRICTS
9 FUNDED.

10

11 **SUP. ANTONOVICH:** THOSE SIGNS?

12

13 **CAROL SHOTS:** YES.

14

15 **SUP. ANTONOVICH:** DO YOU NOTICE YOU DON'T HAVE THE COUNTY
16 COURTHOUSE OR THE HALL OF ADMINISTRATION ON THOSE SIGNS?

17

18 **CAROL SHOTS:** ACTUALLY, SUPERVISOR, I DIDN'T NOTICE THAT BUT
19 LET ME GO BACK AND SEE IF I CAN CHECK ON THAT.

20

21 **SUP. ANTONOVICH:** YEAH, IF YOU COULD ADD THOSE BECAUSE A FEW GO
22 TO THE COURTHOUSE AND A FEW PEOPLE COME HERE.

23

24 **CAROL SHOTS:** I THINK THAT'S QUITE TRUE.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH:** MR. JANSSEN, WHAT COUNTY OWNED PROPERTIES ARE
2 ASSESSED FOR CONTRIBUTIONS TO THIS DISTRICT?

3

4 **C.E.O. JANSSEN:** THERE ARE, I BELIEVE, THREE PROPERTIES THAT
5 ARE INCLUDED IN THIS. DISNEY HALL.

6

7 **CAROL SHOTS:** AND TWO PARKING LOTS.

8

9 **C.E.O. JANSSEN:** AND W-2 AND Q AND Q IS RIGHT ACROSS FROM
10 DISNEY HALL. IT'S ALONG FIRST STREET.

11

12 **SUP. ANTONOVICH:** AND THEN ARE WE ASSESSED FOR THE BLOCK THAT
13 INCLUDES THE HALL OF ADMINISTRATION AND THE COURTHOUSE OR THE
14 MUSIC CENTER?

15

16 **CAROL SHOTS:** NO, SUPERVISOR. OUR NORTHERN BOUNDARY, SIR, IS
17 FIRST STREET.

18

19 **SUP. ANTONOVICH:** AND THE TOTAL AMOUNT OF THE PROPOSED ANNUAL
20 ASSESSMENT IS WHAT?

21

22 **C.E.O. JANSSEN:** \$57,000.

23

24 **SUP. ANTONOVICH:** AND THE SOURCE OF THOSE FUNDS ARE...

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **C.E.O. JANSSEN:** IT WILL COME OUT OF THE RENT BUDGET.

2

3 **SUP. ANTONOVICH:** WHICH BUDGET?

4

5 **C.E.O. JANSSEN:** THE RENT BUDGET, THE COUNTY RENT BUDGET.

6

7 **SUP. ANTONOVICH:** AND WHAT IS THE ANNUAL BUDGET FOR THE
8 DOWNTOWN BUSINESS IMPROVEMENT DISTRICT?

9

10 **CAROL SHOTS:** IN 2008, SUPERVISOR, IT WILL BE \$5.6 MILLION.

11

12 **SUP. ANTONOVICH:** AND WHAT SERVICES ARE PROVIDED ALONG WITH
13 THOSE THAT YOU HAD MENTIONED? THERE'S THE SIGNAGE AND THEN
14 THERE'S THE TRASH CANS AND THE CLEAN UP?

15

16 **CAROL SHOTS:** NO, THE SIGNAGE, SUPERVISOR, JUST TO BE CLEAR,
17 WAS FUNDED BY A GRANT FROM THE M.T.A., THE D.O.T. AND THEN
18 EACH BUSINESS IMPROVEMENT DISTRICT, AND THERE ARE ABOUT 7
19 LARGE BUSINESS IMPROVEMENT DISTRICTS IN DOWNTOWN, PUT MONEY IN
20 AS A SORT OF PUBLIC/PRIVATE MATCH TO FUND THAT WAY FINDING
21 SIGNAGE PROGRAM. AND THEN THE BID HAS THREE PRINCIPAL
22 FUNCTIONS, THE SAFE AND CLEAN TEAM, WHICH CLEANS THE STREET
23 AND PROVIDES A PRIVATE SECURITY PATROL THAT SERVES AS EYES AND
24 EARS FOR L.A.P.D. AND WE ARE ONE OF THE ONLY BIDS, SUPERVISOR,
25 THAT HAS A THIRD OF THE BUDGET GOING TO MARKETING AND ECONOMIC



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1 DEVELOPMENT AND THAT'S WHAT WE USE TO PAY, FOR EXAMPLE, THE
2 KIOSK THAT I SPOKE ABOUT THAT WE OFTEN PUT IN FRONT OF DISNEY
3 CONCERT HALL.

4

5 **SUP. ANTONOVICH:** MR. JANSSEN, YOUR BOARD LETTER, YOU INDICATE
6 THAT THE COUNTY PROVIDES 24-HOUR SECURITY GRAFFITI REMOVAL
7 PROGRAMS ON OUR PROPERTIES. SO DO WE-- HOW DOES THIS
8 ADDITIONAL FEE PAY FOR DUPLICATE SERVICES THAT WE ALREADY
9 PROVIDE OR WHAT?

10

11 **C.E.O. JANSSEN:** NOT THAT I KNOW, SUPERVISOR. I THINK, FOR
12 \$56,000, IT'S A PRETTY GOOD PAYBACK FOR A VERY SMALL
13 INVESTMENT. I SEE THE PURPLE PEOPLE-- LIVING DOWNTOWN, I SEE
14 THEM ALL OVER IN TERMS OF IMPROVING THE SAFETY BUT I'M NOT
15 AWARE OF ANY DUPLICATION OF EFFORT.

16

17 **SUP. ANTONOVICH:** WOULD THIS FUND BE BETTER COMING FROM THE
18 DOWNTOWN GRAND AVENUE PROJECT? WE'RE TALKING ABOUT \$56,000.

19

20 **C.E.O. JANSSEN:** I WAS TALKING TO MY STAFF ABOUT THAT AND THEIR
21 RESPONSE WAS THIS IS PART OF THE PREPAID RENT THAT THEY HAVE
22 PAID US OF THE \$50 MILLION. IT'S HARD TO SAY WHETHER THAT IS
23 ACTUALLY TRUE OR NOT, IT'S SUCH A SMALL AMOUNT OF MONEY BUT
24 THAT IS ONE WAY TO LOOK AT IT, THAT IT'S PART OF THE PREPAID
25 RENT OF \$50 MILLION.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. ANTONOVICH:** THANK YOU.

3

4 **SUP. KNABE:** MR. CHAIRMAN, I MOVE THE ITEM.

5

6 **SUP. YAROSLAVSKY, CHAIRMAN:** SECONDED BY MOLINA. WITHOUT
7 OBJECTION, UNANIMOUS VOTE.

8

9 **SUP. ANTONOVICH:** ITEM 58-D.

10

11 **SUP. YAROSLAVSKY, CHAIRMAN:** 58-E?

12

13 **SUP. ANTONOVICH:** "D" AS IN DAVID.

14

15 **SUP. YAROSLAVSKY, CHAIRMAN:** DR. CLAVREUL.

16

17 **C.E.O. JANSSEN:** ALL RIGHT. 58-D IS A REQUEST FROM ME TO
18 REFURBISH MY OFFICE FOR A NEW C.E.O. THERE HAS BEEN NOTHING
19 DONE TO THE OFFICE SINCE 1989. I DID A SIMILAR THING, AS A
20 MATTER OF FACT, IN 1982 WHEN I WAS DIRECTOR OF GENERAL
21 SERVICES AND GEORGE DUKMACHIAN WAS ELECTED GOVERNOR. GOVERNOR
22 BROWN, FOR EIGHT YEARS, DIDN'T SPEND ANY MONEY ON REFURBISHING
23 THE GOVERNOR'S OFFICE, THE STATE OF CALIFORNIA. IT LOOKED LIKE
24 HELL. AND ONE OF MY LAST ACTS AS DIRECTOR OF GENERAL SERVICES
25 WAS TO TOTALLY REFURBISH THE GOVERNOR'S OFFICE SO THAT THE NEW



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1 GOVERNOR DIDN'T HAVE TO TAKE THE HIT FOR SPENDING MONEY FOR
2 OFFICE RENOVATIONS. SO THAT'S WHAT I'M PROPOSING TO DO HERE,
3 IS TO REFURBISH AN OFFICE THAT'S IN DESPERATE NEED OF
4 REFURBISHING.

5

6 **SUP. ANTONOVICH:** I THINK IT WAS 1992, MR. DIXON HAD
7 REFURBISHED THAT MADE SOME PUBLICATION...

8

9 **C.E.O. JANSSEN:** YES. THERE WAS MARBLE TABLES AND THIS DOESN'T
10 INVOLVE ANY OF THAT, YES.

11

12 **SUP. YAROSLAVSKY, CHAIRMAN:** WHAT'S GOING TO HAPPEN TO THE
13 MARBLE TABLES?

14

15 **C.E.O. JANSSEN:** NOTHING. IT'S JUST SIMPLY WALLS AND CARPETS.

16

17 **SUP. YAROSLAVSKY, CHAIRMAN:** OH. IF YOU EVER WANT TO GET RID OF
18 THE MARBLE TABLES... [LAUGHTER]

19

20 **SUP. KNABE:** HA!

21

22 **SUP. ANTONOVICH:** YOU HAVE SPACE IN YOUR OFFICE FOR A MARBLE
23 TABLE?

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** I CAN ATTEST, I WAS IN HIS OFFICE THE OTHER DAY,
2 I'D NEVER BEEN IN THE C.E.O.'S OFFICE AND IT'S A MESS, DAVID.
3

4 **SUP. YAROSLAVSKY, CHAIRMAN:** WELL, IT'S A MESS BECAUSE HE'S
5 MESSY.
6

7 **SUP. MOLINA:** NO, NO, NO. I LOOKED-- THE THING IS THAT WE-- A
8 LOT OF US HAVE WOOD ON OUR-- IT WAS DONE BEFORE I GOT THERE,
9 BUT HIS...
10

11 **SUP. KNABE:** 1958, YEAH.
12

13 **SUP. MOLINA:** ...BUT HIS IS NOT EVEN REAL WOOD. IT IS, WHAT IS
14 IT? IT'S LAMINATED AND THE LAMINATE IS COMING OFF, SO IT DOES
15 NEED HELP. [LAUGHTER]
16

17 **SUP. YAROSLAVSKY, CHAIRMAN:** WELL, NOW HAVING HEARD THAT, DR.
18 CLAVREUL, YOU'RE HERE, OF COURSE, TO SUPPORT THIS EXPENDITURE.
19

20 **DR. GENEVIEVE CLAVREUL:** NO, OF COURSE, YOU KNOW I NEVER
21 SUPPORT EXPENSE, YOU KNOW. I GUESS I WOULD NOT HAVE RESPONDED
22 SO STRONGLY IF MR. JANSSEN, I'M NOT USE THE TERM DILAPIDATED.
23 I MEAN, YOU KNOW, THAT'S A VERY STRONG TERM TO DESCRIBE YOUR
24 OFFICE. I'VE BEEN THERE MANY TIMES.
25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY, CHAIRMAN:** WHY DON'T YOU INVITE HER UP? WE
2 CAN HOLD THIS ANOTHER WEEK AND YOU CAN HAVE HER COME UP TO THE
3 OFFICE.

4

5 **DR. GENEVIEVE CLAVREUL:** NO, I HAVE BEEN, ACTUALLY. I'VE BEEN
6 THERE A FEW TIMES, YOU KNOW, AND, YOU KNOW, IT MIGHT NOT BE,
7 YOU KNOW, A PALACE BUT IT'S NOT DILAPIDATED. I THINK, YOU
8 KNOW, MAYBE NEXT TIME WHEN YOU DESCRIBE IT, USE A MORE-- A
9 BETTER TERM. WELL, YOU KNOW, JUST NEEDS REFURBISHING WOULD
10 HAVE BEEN GOOD ENOUGH BUT TO USE THE WORD "DILAPIDATED", YOU
11 KNOW, I FEEL, YOU KNOW, SKID ROW IS DILAPIDATED, YOU KNOW?

12

13 **SUP. YAROSLAVSKY, CHAIRMAN:** I COULDN'T AGREE-- BY THE WAY,
14 SHE'S RIGHT. DILAPIDATED IS-- DOES NOT DESCRIBE YOUR OFFICE.

15

16 **DR. GENEVIEVE CLAVREUL:** YOU KNOW, SEMANTICS ARE VERY
17 IMPORTANT, YOU KNOW, AND BEING ONE OF THOSE IMMIGRANTS WHO
18 LEARN THE LANGUAGE, THE QUEEN'S ENGLISH, I AM VERY PICKY ABOUT
19 SEMANTICS. BUT, ANYWAY, YOU KNOW, I OBJECT TO SPENDING YOUR
20 MONEY SO BETWEEN THE 2 MILLION WE'RE GOING TO SPEND TO ADD,
21 YOU KNOW, POSITIONS, MICRO LITTLE C.E.O. ALL OVER THE PLACE,
22 WE'RE GOING TO HAVE TO SPEND ABOUT 200,000 TO, YOU KNOW,
23 FURNISH OFFICES SO-- BUT ANYWAY, THANK YOU.

24

25 **C.E.O. JANSSEN:** WE'LL FIND A BETTER WORD.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. ANTONOVICH:** QUESTION.

3

4 **SUP. YAROSLAVSKY, CHAIRMAN:** MR. ANTONOVICH.

5

6 **SUP. ANTONOVICH:** THIS IS ONLY GOING TO GO FOR RUGS AND...

7

8 **C.E.O. JANSSEN:** THE WALLS, WALL TREATMENT. YEAH, JUST MY
9 IMMEDIATE OFFICE...

10

11 **SUP. ANTONOVICH:** YOU'RE NOT MAKING NEW OFFICES?

12

13 **C.E.O. JANSSEN:** NO.

14

15 **SUP. ANTONOVICH:** NO NEW OFFICE CONFIGURATIONS. AND ARE THERE
16 ANY OTHER DEPARTMENTS-- OR I SHOULD SAY OTHER DEPARTMENTS
17 BESIDES THE C.E.O.'S OFFICE THAT HAS TO INCREASE THEIR COST TO
18 ACCOMMODATE THE NEW GOVERNANCE STRUCTURE?

19

20 **C.E.O. JANSSEN:** OTHER DEPARTMENTS OR OTHER AREAS? NOTHING IN
21 OTHER DEPARTMENTS, NO. NO.

22

23 **SUP. ANTONOVICH:** OR ANY OF THE OTHER JUNIOR DEPUTIES, C.E.O.S,
24 C.E.O.S?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **C.E.O. JANSSEN:** I'LL LET SHARON ANSWER THAT.

2

3 **SHARON:** SUPERVISOR ANTONOVICH, WE ARE LOOKING AT THE
4 POSSIBILITY OF HAVING TO BUILD ADDITIONAL OFFICES FOR SOME OF
5 THE D-C.E.O.S. THAT'S GOING TO BE ACCOMPLISHED BY SPLITTING
6 CONFERENCE ROOMS. WE HAVE A FAIRLY LARGE CONFERENCE ROOM ON
7 THE SEVENTH FLOOR THAT WE NEED TO MAKE INTO TWO OFFICES AND
8 SECRETARIAL CUBICLES.

9

10 **SUP. ANTONOVICH:** WHICH CONFERENCE ROOM?

11

12 **SHARON:** NO, NOT 739. 726-B IS GOING TO BE MADE INTO TWO
13 OFFICES AS OPPOSED TO ONE LARGE CONFERENCE ROOM WITH
14 SECRETARIAL STATIONS OUTSIDE AND THERE ARE-- THERE'S ANOTHER
15 AREA ON THE SEVENTH FLOOR THAT RIGHT NOW HAS CUBICLES THAT
16 WE'RE LOOKING TO PUT IN AN OFFICE AS WELL AND WE JUST DON'T
17 HAVE THE ESTIMATES YET FOR THAT SPACE.

18

19 **SUP. ANTONOVICH:** AND THAT'S COMING OUT OF THE \$2 MILLION
20 APPROPRIATION THAT WE PROVIDED IN THIS NEW BUDGET OR ARE THESE
21 GOING TO BE ADDITIONAL APPROPRIATIONS?

22

23 **SHARON:** THAT WOULD BE AN ADDITIONAL COST.

24

25 **SUP. ANTONOVICH:** THIS IS ADDITIONAL?



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SHARON:** YES.

3

4 **SUP. ANTONOVICH:** DO YOU HAVE A BALLPARK FIGURE ON WHAT THAT'S
5 GOING TO BE?

6

7 **SHARON:** NOT YET.

8

9 **SUP. ANTONOVICH:** WELL, LOOKING AT THE COST OF I.S.D. TO THE
10 PATRIOTIC HALL, WHERE IT WENT FROM 44 MILLION TO \$88 MILLION
11 IN THE REPORT TO THE BOARD YESTERDAY, I WOULD HOPE THAT...

12

13 **SHARON:** WON'T BE CLOSE.

14

15 **SUP. ANTONOVICH:** THANK YOU. ON THE NEW GOVERNANCE, MR.
16 FORTNER, THE NEW CONSENT CALENDAR THAT WE HAD TODAY WOULD HAVE
17 BEEN PERMITTED UNDER THE PREVIOUS COUNTY GOVERNANCE CODE,
18 WOULD IT NOT?

19

20 **RAYMOND G. FORTNER, JR.:** MR. CHAIRMAN, SUPERVISOR ANTONOVICH,
21 YES, I BELIEVE IT WOULD HAVE.

22

23 **SUP. ANTONOVICH:** AND, UNDER THE PREVIOUS GOVERNANCE ORDINANCE,
24 COULD THE C.E.O. HAVE IDENTIFIED FIVE DEPUTY C.E.O.'S TO
25 ASSIST IN ADMINISTERING THE AFFAIRS OF THE COUNTY?



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **RAYMOND G. FORTNER, JR.:** YES.

3

4 **SUP. ANTONOVICH:** AND YOU ARE CURRENTLY DRAFTING A CHARTER
5 AMENDMENT TO PERMANENTLY CHANGE THE COUNTY GOVERNANCE?

6

7 **RAYMOND G. FORTNER, JR.:** YES, TO IMPLEMENT THE STRUCTURE AS
8 APPROVED BY THE BOARD.

9

10 **SUP. ANTONOVICH:** AND THERE'S NO DATE SET FOR THAT-- NO BALLOT--
11 - NO ELECTION DATE HAS BEEN SET FOR THAT?

12

13 **RAYMOND G. FORTNER, JR.:** I BELIEVE THE BOARD HAS APPROVED A
14 MOTION TO PUT IT ON THE JUNE BALLOT OF '08.

15

16 **SUP. KNABE:** WE DO HAVE A CHOICE, JUNE OR NOVEMBER.

17

18 **RAYMOND G. FORTNER, JR.:** YOU CAN ALWAYS MOVE IT, YES.

19

20 **SUP. ANTONOVICH:** SO THE DATE OF THE ELECTION, IF THERE WAS TO
21 BE ONE, IS STILL NOT FINALIZED?

22

23 **C.E.O. JANSSEN:** IT IS TOTALLY WITHIN THE PURVIEW OF THE BOARD
24 OF SUPERVISORS, YES.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH:** AND THE BOARD WILL BE EVALUATING THE PILOT
2 CHANGES...

3

4 **C.E.O. JANSSEN:** THE ORGANIZATIONAL CHANGES WILL BE EVALUATED.

5

6 **SUP. ANTONOVICH:** IN DECEMBER, JANUARY?

7

8 **C.E.O. JANSSEN:** EARLY NEXT YEAR I BELIEVE IS THE TARGET DATE
9 FOR REPORTING BACK TO THE BOARD ON HOW IT'S DOING.

10

11 **SUP. ANTONOVICH:** JANUARY FEBRUARY. OKAY. THANK YOU.

12

13 **SUP. YAROSLAVSKY, CHAIRMAN:** DEADLINE FOR JUNE ELECTION IS,
14 WHAT, FEBRUARY? FOR US TO ACT?

15

16 **RAYMOND G. FORTNER, JR.:** IT IS IN FEBRUARY. LET ME SEE IF JUDY
17 HAS THE DATE.

18

19 **SUP. YAROSLAVSKY, CHAIRMAN:** I'M ASKING. I DON'T KNOW.
20 SOMETHING LIKE THAT.

21

22 **RAYMOND G. FORTNER, JR.:** IT IS IN FEBRUARY BUT I CAN'T TELL
23 YOU THE SPECIFIC DATE. IT'S 88 DAYS PRIOR.

24

25 **SUP. KNABE:** 88 DAYS PRIOR.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. YAROSLAVSKY, CHAIRMAN:** SO AN EVALUATION IN JANUARY WOULD
3 BE...

4

5 **C.E.O. JANSSEN:** TIMELY.

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** WOULD ALLOW US THE OPTION TO PUT
8 IT IN JUNE IF THAT'S WHAT WE CHOSE TO DO.

9

10 **SUP. ANTONOVICH:** AND NOVEMBER WOULD BE, I WOULD ASSUME,
11 AUGUST. THAT'S THE WAY IT IS IN THE LEGISLATURE.

12

13 **SUP. YAROSLAVSKY, CHAIRMAN:** JULY, AUGUST. ALL RIGHT. ANYTHING
14 ELSE ON THIS ITEM? WHICH ITEM IS THIS?

15

16 **CLERK SACHI HAMAI:** 58-D.

17

18 **SUP. YAROSLAVSKY, CHAIRMAN:** 58-D. ANTONOVICH MOVES, KNABE
19 SECONDS. WITHOUT OBJECTION, UNANIMOUS VOTE.

20

21 **SUP. ANTONOVICH:** 58-E AS IN EDWARD.

22

23 **SUP. YAROSLAVSKY, CHAIRMAN:** PETER BAXTER? GOOD MORNING, MR.
24 BAXTER. GOOD AFTERNOON.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **PETER BAXTER:** MR. CHAIRMAN, MEMBERS OF YOUR HONORABLE BOARD,
2 MR. JANSSEN, LADIES AND GENTLEMEN, MY NAME IS PETER BAXTER AND
3 I LIVE IN LOS ANGELES. IT IS RESPECTFULLY SUBMITTED THAT THIS
4 ENVISIONS A NEW AUTHORITY CONSISTING OF THE CHIEF EXECUTIVE
5 OFFICER, THE FIRE CHIEF AND THE HEAD OF PUBLIC WORKS, AS I
6 UNDERSTAND IT, AND I FEEL OBLIGATED TO BRING TO THE ATTENTION
7 OF THIS NEW AUTHORITY WHAT I'VE NOT BEEN ABLE TO DO VERY
8 SUCCESSFULLY WITH THE OLD FIRE CHIEF. WHAT I'D LIKE TO POINT
9 OUT, SIR, IS THAT A CANDLE BURNING IN A GLASS CONTAINER WHICH
10 IS OPEN AT THE TOP DEMONSTRATES PRECISELY THE PHYSICS AND
11 CHEMISTRY OF THIS PROPOSAL TO DENY HOSTILE FIRE OXYGEN. FIRST,
12 THE BURNING CANDLE DRAWS FRESH AIR INTO THE OPENING OF THE
13 GLASS CONTAINER AT THE TOP OF THE CANDLE. THAT IS THE RESULT
14 OF THE PHYSICAL AND CHEMICAL REACTION WHICH TAKES PLACE AT THE
15 WICK OF THE CANDLE AS IT BURNS. THE WICK, WHICH IS A FUEL,
16 COMBINES WITH THE OXYGEN, THE FRESH AIR, TO REDUCE PHYSICAL
17 AND CHEMICAL CHANGE IN THE FUEL AND IN THE OXYGEN. THAT CHANGE
18 PRODUCES THE PRODUCTS OF COMBUSTION, HEAT, LIGHT AND SMOKE,
19 EVIDENCE OF COMBUSTION OR FIRE. FROM EXPERIENCE, WE KNOW THAT
20 PLACING A NONFLAMMABLE PAD OVER THE TOP OF THE GLASS CONTAINER
21 OF THE CANDLE SHALL PUT THE CANDLE OUT WITHIN SECONDS. THAT
22 ACTION PREVENTS FRESH AIR FROM ENTERING THE GLASS CONTAINER.
23 THE ONLY SOURCE OF OXYGEN FOR THE BURNING CANDLE IS WHAT
24 OXYGEN STILL REMAINS IN THE NOW SEALED SECOND GLASS CONTAINER.
25 NO FRESH AIR MAY ENTER THE SEALED CONTAINER. THEREFORE, NO



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 OXYGEN MAY ENTER THE CONTAINER, NO PHYSICAL AND NO CHEMICAL
2 REACTION MAY OCCUR BETWEEN THE OXYGEN AND THE FUEL. THE FIRE
3 GOES OUT. IT JUST DOESN'T HAVE THE OXYGEN. ALL OF WHICH IS--
4 AND PLEASE NOTE THAT THE CANDLE IDEA WAS CONTRIBUTED BY MS.
5 MERCEDES RIVERA.

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU, MR. BAXTER.

8

9 **PETER BAXTER:** ALL OF WHICH IS RESPECTFULLY SUBMITTED AND I
10 THANK YOU, SIR.

11

12 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU, MR. BAXTER. HAVE A GOOD
13 FOURTH OF JULY. THANK YOU VERY MUCH. WE HAVE THE ITEM BEFORE
14 US. MOVED BY ANTONOVICH, SECONDED BY MOLINA. WITHOUT
15 OBJECTION, UNANIMOUS VOTE. THAT'S 54...

16

17 **CLERK SACHI HAMAI:** 58-E.

18

19 **SUP. YAROSLAVSKY, CHAIRMAN:** 58-E. NEXT? DONE? SUPERVISOR
20 MOLINA.

21

22 **SUP. MOLINA:** I HAVE ONE ITEM AND IT'S ITEM NUMBER...

23

24 **SUP. YAROSLAVSKY, CHAIRMAN:** DO YOU HAVE ANY ADJOURNING
25 MOTIONS?



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. KNABE:** YEAH, MIKE DID IT AND I HAD IT, TOO. I THINK ALL
3 MEMBERS ON THAT.

4

5 **SUP. YAROSLAVSKY, CHAIRMAN:** ITEM 32?

6

7 **SUP. MOLINA:** DAVID, THIS ONE IS A SOLE SOURCE.

8

9 **C.E.O. JANSSEN:** THIS IS SOLE SOURCE, RIGHT.

10

11 **SUP. MOLINA:** OKAY. OUR REGISTRAR IS NOT HERE.

12

13 **C.E.O. JANSSEN:** YES, SHE IS.

14

15 **SUP. MOLINA:** OH, CONNY, GOOD.

16

17 **C.E.O. JANSSEN:** IT GOES BEYOND HER, I UNDERSTAND THOUGH-- IT
18 GOES BEYOND HER AS AN ISSUE, THE SOLE SOURCE.

19

20 **SUP. MOLINA:** RIGHT. I HAVE A MOTION AND I WANT TO DEAL WITH IT
21 BUT I WANT TO ASK SOME QUESTIONS.

22

23 **C.E.O. JANSSEN:** YEAH.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** CONNY, I'M REALLY TROUBLED BY THESE SOLE SOURCE
2 CONTRACTS BECAUSE I WANT TO UNDERSTAND IF THERE IS A PROCESS
3 AND A PROCEDURE. THERE'S A CHECKLIST THAT IS DONE BY I.S.D.
4 HAVE YOU SUBMITTED THIS CHECKLIST?

5

6 **CONNY MCCORMACK:** I HAVEN'T PERSONALLY BUT I COULD CHECK WITH
7 MY CONTRACTS OFFICE. I DO BELIEVE THEY'VE FOLLOWED THE
8 CHECKLIST. I'LL HAVE TO CHECK WITH THEM.

9

10 **SUP. MOLINA:** SO THEN WHAT IS THE CONDITION THAT EXISTS FOR A
11 SOLE-SOURCE CONTRACT?

12

13 **CONNY MCCORMACK:** FOR THE GLOBAL 360, ITEM NUMBER 32, IT'S THE
14 PROPRIETARY NATURE OF THE SOFTWARE. IT'S COMPUTERIZED SOFTWARE
15 THAT'S SPECIFIC TO THIS ONE COMPANY. THERE'S NOBODY ELSE THAT
16 HAS IT.

17

18 **SUP. MOLINA:** I UNDERSTAND THAT BUT IT IS THE ONLY COMPANY THAT
19 DOES IT?

20

21 **CONNY MCCORMACK:** IT'S THE ONLY COMPANY THAT HAS THIS SOFTWARE.

22

23 **SUP. MOLINA:** BUT WHY DO WE NEED THAT SOFTWARE?

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **CONNY MCCORMACK:** IT'S A CONTRACT EXTENSION. IT'S NOT A NEW
2 CONTRACT. THIS THAT WE'RE BRINGING FORWARD IS AN EXTENSION OF
3 A CONTRACT WE'VE HAD FOR FIVE YEARS AND WE'RE ONLY NEEDING A
4 SHORT EXTENSION BECAUSE WE'RE PLANNING TO GET OFF OF THIS
5 SOFTWARE ALTOGETHER BY MID-2008, SO WE'RE ONLY LOOKING AT
6 ABOUT A YEAR BEFORE WE'LL BE ON A COUNTY PLATFORM THAT WE
7 DEVELOPED OURSELVES, SO WE WON'T BE NEEDING A VENDOR'S
8 PROPRIETARY SOFTWARE ANY MORE.

9

10 **SUP. MOLINA:** AGAIN, IN THIS INITIALLY, THERE WAS THE ISSUE
11 THAT YOU WERE-- YOU HAD-- WHICH WAS THE ONE WHERE YOU CAME IN
12 AND ASKED US FOR APPROVAL TO MOVE FORWARD ON NEGOTIATING A
13 SOLE-SOURCE CONTRACT? THIS IS THIS ITEM?

14

15 **CONNY MCCORMACK:** NO, THIS ISN'T THIS ITEM. THAT ITEM HASN'T
16 COME FORWARD TO THE BOARD YET. THAT'S ON ABSENTEE VOTING,
17 SORTING EQUIPMENT TO MEET THE NEW STATE LAW THAT REQUIRES THE
18 ABSENTEE BALLOTS TO BE SORTED BY PRECINCT. THAT WE HAVE NOT
19 YET BROUGHT TO THE BOARD BUT THIS ITEM ON THE AGENDA TODAY IS
20 ON OUR VITAL RECORDS AND PROPERTY IMAGING SYSTEM AND THE
21 PROPRIETARY SOFTWARE THAT RUNS THAT WHICH WE ALSO, THE
22 ASSESSOR'S OFFICE, USES THE SAME SOFTWARE AND WE HAVE TO
23 TRANSFER FROM OUR PROPERTY TO THEM AND SO...

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** SO THIS WOULDN'T BE A CASE OF SHOPPING AROUND AND
2 THEN ASKING FOR SOLE SOURCE APPROVAL?

3

4 **CONNY MCCORMACK:** NO, IT WOULD NOT.

5

6 **SUP. MOLINA:** DO YOU HAVE ANYTHING LIKE THAT IN YOUR SHOP?

7

8 **CONNY MCCORMACK:** SHOPPING AROUND? ARE YOU TALKING ABOUT THE
9 FUTURE, THE ONES...

10

11 **SUP. MOLINA:** NO. IT'S JUST THAT MY STAFF TELLS ME THAT THERE
12 IS AN ONGOING PROBLEM BECAUSE WE'VE HAD MORE SOLE SOURCE
13 CONTRACTS OUT OF YOUR OFFICE WITH REGARD TO THIS AND I DON'T
14 KNOW IF YOU'RE FOLLOWING THE PROCESS AND THE PROCEDURES
15 BEFOREHAND. I MEAN, IT'S VERY CONVENIENT TO SHOP FOR WHAT YOU
16 WANT AND THEN DO A SOLE SOURCE CONTRACT, WHEREAS WE HAVE A
17 PROCUREMENT PROCESS THAT REQUIRES A DIFFERENT...

18

19 **CONNY MCCORMACK:** I CERTAINLY UNDERSTAND THE PROCUREMENT
20 PROCESS AND WE ACTUALLY PUT A CHART TOGETHER ON FRIDAY FOR
21 YOUR STAFF AND THE OTHER BOARD OFFICES TO SHOW, IN THE LAST
22 FIVE YEARS, WHICH OF OUR CONTRACTS THAT HAVE COME TO THE BOARD
23 HAVE BEEN BID AND SIX MAJOR CONTRACTS TOTALING 89 MILLION WERE
24 IN THAT CATEGORY. THE THREE THAT WE BROUGHT IN THE LAST FIVE
25 YEARS THAT WERE SOLE SOURCE WERE ALL SOFTWARE PROPRIETARY



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 CONTINUATION OF CONTRACTS FOR VOTER REGISTRATION, FOR COUNTING
2 BALLOTS AND FOR THIS GLOBAL 360 FOR THE PROPERTY IMAGES AND
3 THE VITAL RECORDS. THEY WERE SMALL CONTRACTS. THIS ONE'S ONLY
4 153,000.

5

6 **SUP. MOLINA:** SO DO WE HAVE A SOLE SOURCE CONTRACT COMING TO
7 US?

8

9 **CONNY MCCORMACK:** WE ARE PLANNING TO COME FORWARD WITH AN
10 ABSENTEE VOTING BY PRECINCT SOLE SOURCE CONTRACT. WE HAVEN'T
11 BROUGHT THAT FORWARD TO THE BOARD YET.

12

13 **SUP. MOLINA:** AND THAT ONE, YOU'RE DOING IT SOLE SOURCE FOR
14 WHAT REASON?

15

16 **CONNY MCCORMACK:** THE REASON FOR THAT ONE IS THAT THERE WAS A
17 NEW LAW IN THE LEGISLATURE LAST YEAR.

18

19 **SUP. MOLINA:** LAST YEAR?

20

21 **CONNY MCCORMACK:** WELL, IT PASSED AT THE END OF THE YEAR. IN
22 '06, WE WERE RUNNING THE NOVEMBER OF '06 ELECTION SO...

23

24 **SUP. MOLINA:** WHEN DID IT PASS?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **CONNY MCCORMACK:** AT THE END OF '06. IT BECOMES EFFECTIVE IN
2 '08, JANUARY OF '08 AND WE HAVE THIS REALLY MAJOR ISSUE WITH
3 HOW WE'RE GOING TO SORT THESE BALLOTS. OTHER SMALLER COUNTIES
4 DO IT BY HAND BUT THIS IS NOT SOMETHING THAT...

5

6 **SUP. MOLINA:** NO, I UNDERSTAND, BUT I DON'T KNOW WHY WE DIDN'T
7 -- SO, INSTEAD, WE SHOPPED AROUND FOR SOMETHING AND NOW...

8

9 **CONNY MCCORMACK:** WE STARTED TO GO OUT THERE AND SEE, IS THERE
10 ANYBODY OUT THERE THAT EVEN HAS ANY EQUIPMENT AT ALL THAT CAN
11 DO THIS TYPE OF...

12

13 **SUP. MOLINA:** I UNDERSTAND, BUT THAT IS NOT THE WAY THE PROCESS
14 IS SUPPOSED TO WORK. YOU'RE SUPPOSED TO PUT OUT AN R.F.P. AND
15 THEN THEY COME TO YOU AND PRESENT WHATEVER THEY HAVE.

16

17 **CONNY MCCORMACK:** I TOTALLY UNDERSTAND THAT BUT I THINK THIS
18 WAS SUCH SPECIALIZED, OUR STAFF DIDN'T EVEN KNOW WHAT TO PUT
19 IN AN R.F.P. IT WAS, LIKE, HOW DO WE EVEN FIND OUT HOW TO DO
20 THIS TO WRITE AN R.F.P. SO I THINK IT WAS A MATTER OF...

21

22 **SUP. MOLINA:** SO IS EVERY OTHER COUNTY DOING SOLE SOURCE
23 CONTRACTS ON THIS ONE?

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **CONNY MCCORMACK:** THE OTHER COUNTIES, TO MY KNOWLEDGE RIGHT
2 NOW, NONE OF THEM HAVE PUT ANY CONTRACT FORWARD AND MOST OF
3 THEM ARE PLANNING TO DO IT MANUALLY BECAUSE THEY'RE SMALL
4 ENOUGH THAT THEY CAN SORT THIS TYPE OF 50 OR 60,000 ABSENTEE
5 BALLOTS MANUALLY BUT WE'RE LOOKING AT 800, 900,000 SO...

6

7 **SUP. MOLINA:** WELL, I'M TROUBLED THAT THIS DEPARTMENT CONTINUES
8 TO BRING SOME OF THIS, SO I'M JUST GOING TO PUT IN A MOTION TO
9 GET BETTER ORGANIZATION ON THAT AND I'D LIKE TO PASS IT OUT.
10 AND SO BASICALLY IT SAYS THE LOS ANGELES COUNTY REGISTRAR-
11 RECORDER IS RESPONSIBLE FOR THE MANAGEMENT OF VAST AMOUNTS OF
12 DATA AND DOCUMENTS AND OPERATES THE LARGEST VOTING
13 JURISDICTION IN THE U.S., OVER 3.8 REGISTERED VOTERS AND, IN
14 2006, OVER 5,000 POLLING PLACES. THESE RESPONSIBILITIES ARE
15 COMPLICATED BY THE CHALLENGE OF PERFORMING THESE TASKS IN AN
16 ENVIRONMENT OF RAPIDLY DEVELOPING TECHNOLOGICAL ADVANCES AND
17 CHANGING LEGISLATIVE DIRECTIVES. THE FEDERAL HELP AMERICA VOTE
18 ACT OUTLINES IMPORTANT MILESTONES AND STRICT DEADLINES FOR
19 INSTALLING ELECTRONIC VOTING EQUIPMENT AND SUPPLIES THE FUNDS
20 TO PURCHASE THE UPDATED TECHNOLOGIES. THESE FACTORS CONTRIBUTE
21 TO THE PRACTICES IN THE REGISTRAR'S OFFICE THAT OFTEN RUN
22 COUNTER TO THE COUNTY'S COMPETITIVE PROCUREMENT POLICY. THAT'S
23 WHAT I CONCLUDE. THESE POLICIES EXIST TO ENSURE THAT THE
24 CONTRACTOR WHO SUBMITS A PROPOSAL THAT MEETS THE OVERALL BEST
25 INTERESTS OF THE COUNTY IS SELECTED. IT IS THE COUNTY'S BELIEF



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THAT MARKET FORCES WILL BRING FORTH THE BEST PROPOSAL OR
2 PRODUCT CURRENTLY AVAILABLE AT THE BEST PRICE AVAILABLE. THE
3 R.F.P. PROCESS ALSO PROVIDES SMALLER BUSINESSES AND WOMEN-
4 OWNED AND MINORITY-OWNED BUSINESSES WITH AN AVENUE TO
5 PARTICIPATE USING THE SAME CRITERIA FOR SUCCESS AT LARGER
6 ESTABLISHED FIRMS. THE REGISTRAR-RECORDER AND STAFF RECENTLY
7 DEMONSTRATED INSTANCES WHERE THEY SACRIFICED THE BENEFITS OF
8 THE COMPETITIVE PROCUREMENT. THE CONTRACT BEFORE US TODAY
9 FIRST CAME TO THE BOARD'S ATTENTION AS A NOTIFICATION OF
10 INTENT TO NEGOTIATE A SOLE SOURCE. AFTER QUESTIONS WERE RAISED
11 REGARDING A SOLE-SOURCE CONTRACT WITH GLOBAL 360, B.G.S.
12 CONTRACT REAPPEARED ON THE AGENDA AS A CONTRACT EXTENSION. ON
13 MAY 31ST, THE DEPARTMENT PROVIDED NOTIFICATION OF INTENT TO
14 NEGOTIATE A SOLE-SOURCE CONTRACT WITH BOW BELL AND HOWL FOR
15 ABSENTEE VOTER BALLOT EQUIPMENT AND SERVICES. THE REGISTRAR
16 CONDUCTED MARKET RESEARCH OF AVAILABLE EQUIPMENT TO MEET THE
17 ABSENTEE VOTE BY PRECINCTS OF A.B.-2770 AND, WITHOUT PURSUING
18 ANY COMPETITIVE PROCESS, CONCLUDING THAT ONLY BOW, BELL AND
19 HOWELL PRODUCT MET THEIR REQUIREMENTS. ANOTHER SOLE SOURCE
20 REQUEST FOR COMPUTER SOFTWARE TO IMPROVE THE OPERATION OF THE
21 CALL CENTER SUPPORT SYSTEM WILL APPEAR ON THE BOARD AGENDA IN
22 THE NEAR FUTURE. THE PROGRAM, ASK KEY DEE HELP DESK, MAY
23 SIGNIFICANTLY IMPROVE CUSTOMER SERVICE AND STREAMLINE ELECTION
24 DAY TROUBLESHOOTING BUT ARE THESE THE BEST PRODUCTS ON THE
25 MARKET? ARE THEY THE MOST COST EFFECTIVE? ARE THEY THE MOST



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 CONSUMER FRIENDLY? ACTUALLY, WE'LL NEVER KNOW THOSE ANSWERS TO
2 THOSE QUESTIONS BECAUSE, AGAIN, IT'S A DEPARTMENT WHO HAS PRE-
3 SHOPPED FOR THESE PRODUCTS, MADE ITS COMPARISONS AND SELECTED
4 A VENDOR ABSENT STANDARD COMPETITIVE PROCUREMENT PRACTICES. SO
5 I AM ASKING THAT AND MOVING THAT THE C.E.O. CONDUCT A
6 COMPREHENSIVE REVIEW OF THE PROCUREMENT PROCESSES IN THE
7 DEPARTMENT OF THE REGISTRAR-RECORDER/COUNTY CLERK WITH
8 PARTICULAR ATTENTION AS TO HOW SOLE SOURCE CONTRACTS ARE
9 HANDLED, TO DETERMINE IF THESE CONTRACTS ARE CONSISTENT WITH
10 COUNTY POLICY AS OUTLINED IN INTERNAL SERVICES DEPARTMENT,
11 WRITTEN POLICIES AND BOARD OF SUPERVISORS WRITTEN POLICY AND,
12 NUMBER TWO, TO ESTABLISH PROTOCOLS AND TIMELINES FOR THE
13 PROCUREMENT PROCESS FOR THE REGISTRAR-RECORDER/COUNTY CLERK
14 THAT ENSURE SOLICITATIONS ARE RELEASED WITH SUFFICIENT TIME TO
15 CONDUCT AN R.F.P., SELECT THE OPTION THAT SERVES THE BEST
16 INTERESTS OF THE COUNTY AND INSTALL PURCHASED EQUIPMENT WITH
17 SUFFICIENT TIME FOR TESTING AND VERIFICATION PRIOR TO THE
18 SCHEDULED ELECTIONS AND REPORT BACK ON JULY 26TH, 2007, FOR A
19 DISCUSSION AT THE JULY 31ST, 2007 BOARD MEETING. NOW, DAVID,
20 UNDER OUR NEW C.E.O. RESPONSIBILITIES, I TAKE IT THIS IS HOW
21 I'M SUPPOSED TO DO IT?

22

23 **C.E.O. JANSSEN:** YES, I WOULD SAY YES, THAT'S CORRECT.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** SO I TRIED TO FOLLOW THE PROCESS AS MUCH AS I
2 CAN.

3

4 **C.E.O. JANSSEN:** AND WE WILL WORK WITH CONNY AND PRODUCE THAT
5 REPORT.

6

7 **SUP. MOLINA:** ALL RIGHT. SO IT IS CONSISTENT WITH OUR NEW
8 PROCESSES HERE TO ASK YOU TO DO THAT AND THEN I TAKE IT YOU'LL
9 HAVE-- I DON'T KNOW WHO GETS ASSIGNED THIS.

10

11 **C.E.O. JANSSEN:** RIGHT. WE'LL TAKE CARE OF THAT AND WE'LL WORK
12 WITH CONNY...

13

14 **SUP. YAROSLAVSKY, CHAIRMAN:** SO THE PROTOCOLS IN YOUR SECOND
15 POINT OF YOUR MOTION WOULD BE ESTABLISHED BY THE C.E.O.?

16

17 **SUP. MOLINA:** WELL, IT'S...

18

19 **SUP. YAROSLAVSKY, CHAIRMAN:** THIS DOESN'T SAY, THAT'S ALL.

20

21 **SUP. MOLINA:** IT'S BASICALLY ASKING THE C.E.O. BUT I TRIED TO
22 RESPECT THIS NEW PROCESS. IT'S NOT ME TELLING HER TO DO IT.
23 IT'S ASKING THEM TO DO IT.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **C.E.O. JANSSEN:** RIGHT, CORRECT. NO, I THINK THIS IS FINE. AND
2 THE SECOND SAYS ESTABLISH PROTOCOLS FOR. IT DOESN'T DIRECT HER
3 TO ESTABLISH THEM, SO I THINK THIS IS WORDED FINE.

4

5 **SUP. MOLINA:** I'M JUST TRYING TO FOLLOW WHAT THE PROCESS IS.

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** BUT I JUST WANTED TO UNDERSTAND
8 WHO WAS GOING TO BE CHARGED WITH-- WHO'S ASSIGNED THE
9 RESPONSIBILITY TO DO IT BECAUSE IT WAS UNCLEAR.

10

11 **C.E.O. JANSSEN:** WE ARE.

12

13 **SUP. YAROSLAVSKY, CHAIRMAN:** YOU ARE. OKAY.

14

15 **SUP. MOLINA:** AND THEN YOU WILL FIGURE OUT...

16

17 **C.E.O. JANSSEN:** HOW TO DO IT, CORRECT, ABSOLUTELY, AND CONNY
18 WILL REPORT BACK WITH US, ABSOLUTELY.

19

20 **SUP. MOLINA:** CORRECT.

21

22 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. SECONDED BY KNABE. IS THERE
23 ANY OBJECTION? WITHOUT OBJECTION, UNANIMOUS VOTE. ANYTHING
24 ELSE FOR YOU?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** NO, THAT WAS IT. I THINK I CONCLUDED.

2

3 **SUP. YAROSLAVSKY, CHAIRMAN:** I HAVE SOME ADJOURNING MOTIONS FOR
4 MYSELF AND FOR SUPERVISOR BURKE AS WELL. THIS IS FOR
5 SUPERVISOR BURKE. SHE ASKED ME TO ADJOURN IN MEMORY OF
6 COMMISSIONER H. KIRKLAND JONES, WHO WAS BORN IN LOS ANGELES,
7 SUPERIOR COURT COMMISSIONER. IN 1990, HE WAS ASSIGNED TO THE
8 JUVENILE COURT AT THE DAVID KENYON JUVENILE JUSTICE CENTER AND
9 REMAINED THERE UNTIL HIS RETIREMENT IN MARCH 2005. HE WAS
10 CURRENTLY SERVING ON THE BOARD OF DIRECTORS OF THE HOLLYWOOD
11 BOWL SOCIETY AND THE L.A. OPERA SOCIETY. HE IS SURVIVED BY HIS
12 WIFE, YURI LONG JONES AND TWO SISTERS, CLARISSA SMITH AND
13 ESTRELLITA DUKES, BOTH LIVING IN CHICAGO. LYDIA HAMMONS,
14 SUPERVISOR KNABE I BELIEVE WANTS TO JOIN ON THAT ONE, THE
15 WILLOWBROOK LIBRARY MANAGER WHO PASSED AWAY ON JUNE 20TH AFTER
16 A BRIEF ILLNESS. SHE WORKED FOR THE COUNTY FOR 39 YEARS,
17 BEGINNING HER CAREER AT THE COMPTON LIBRARY IN 1968. SHE IS
18 SURVIVED BY HER SISTERS, LYNDA AND CLAUDIA, BROTHER, GEORGE
19 AND NEPHEW, BRIAN. AND ALSO AND I WANTED TO MAKE THIS MOTION
20 AS WELL AND I'LL JOIN MS. BURKE IN THIS MADALE WATSON-- HUH?
21 YOU WANT TO BE ON THAT?

22

23 **SUP. KNABE:** YES.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. ALL MEMBERS. LONG-TIME
2 LEADER AND ACTIVIST IN THE CALIFORNIA STATE DEMOCRATIC PARTY,
3 KNOWN FOR HER STYLE OF EFFECTIVE POLITICAL LEADERSHIP AND
4 INVOLVEMENT, PASSED AWAY ON JUNE 24TH OF NATURAL CAUSES AT THE
5 AGE OF 95. SHE ROSE FROM A CAMPAIGN ENVELOPE STUFFER TO STATE
6 PARTY VICE CHAIRWOMAN AND SOUTHERN DIVISION TREASURER OF THE
7 DEMOCRATIC PARTY, MODERNIZING THE INSTITUTION. SHE SAT ON THE
8 STATE CENTRAL COMMITTEE ALMOST CONTINUOUSLY FOR MORE THAN 50
9 YEARS. SHE LEAVES HER DAUGHTER, SURVIVED BY HER DAUGHTER,
10 MARGARET PEET, HER SON, ROBERT, AND A HOST OF FAMILY AND
11 FRIENDS. I HAVE SEVERAL ADJOURNING MOTIONS AS WELL. FIRST,
12 LEWIS SALTSMAN, WHO IS THE GRANDFATHER OF MY DEPUTY, BEN
13 SALTSMAN, PASSED AWAY AT THE AGE OF 90, AN ENGINEER BY
14 TRAINING. HE CAME TO CALIFORNIA WITH HIS BROTHER IN 1947 TO
15 OPEN A CALIFORNIA BRANCH OF A FAMILY-OWNED LEATHER WORKING
16 BUSINESS, WHICH STILL OPERATES IN CULVER CITY TODAY AT WHICH
17 HE CONTINUED TO WORK PART-TIME. HE IS SURVIVED BY HIS WIFE OF
18 66 YEARS, FLORENCE SALTSMAN, THREE SONS, JAY, RALPH AND JEFF,
19 AND EIGHT GRANDCHILDREN AND FOUR GREAT- GRANDCHILDREN. HE'S
20 ALSO SURVIVED BY HIS TWO YOUNGER BROTHERS, SAM AND JERRY. BEN
21 FRIEDMAN, THE FATHER OF JUDGE TERRY FRIEDMAN, I THINK ALL
22 MEMBERS, PASSED AWAY ON MONDAY-- ON SUNDAY NIGHT, SORRY, AT
23 THE AGE OF 94. HE WAS A FORMER SCHOOLTEACHER IN THE L.A.
24 UNIFIED SCHOOL DISTRICT AND VERY WONDERFUL GUY, RAISED A GREAT
25 SON IN TERRY FRIEDMAN AND HE PASSED PEACEFULLY IN HIS SLEEP



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 SUNDAY NIGHT. HE IS SURVIVED BY HIS SON, JUDGE TERRY FRIEDMAN
2 OF SANTA MONICA, CALIFORNIA. AND LAST, SHERWIN MEMEL, NATIONAL
3 LEADER IN THE FIELD OF HEALTHCARE LAW AND SENIOR PARTNER IN
4 THE HEALTH LAW DEPARTMENT OF THE MANATT, PHELPS AND PHILLIPS
5 LAWYER FIRM. PASSED AWAY AT THE AGE OF 77. IN ADDITION TO A
6 HIGHLY SUCCESSFUL LEGAL CAREER THAT SPANNED SIX DECADES, HE
7 WAS ACTIVE IN LEADERSHIP ROLES FOR NUMEROUS PROFESSIONAL AND
8 PHILANTHROPIC ORGANIZATIONS, INCLUDING THE ELIZABETH GLASER
9 A.I.D.S. FOUNDATION, THE JAZZ BAKERY, F.M. 88.1, KKJZ, K. K.
10 JAZZ, SINAI TEMPLE AND MANY OTHERS. HE IS SURVIVED BY HIS
11 CHILDREN, JANA, STEVEN, DAVID AND MARA, GRANDCHILDREN,
12 BRIANNA, NATALIE, MOLLY, ZOE, KATIE AND NOAH AND A SISTER,
13 JUDY. HIS WIFE, IRIS, PREDECEASED HIM SEVERAL YEARS AGO.
14 SHERWIN WAS A CONSTITUENT OF MINE WHEN I FIRST RAN FOR THE
15 CITY COUNCIL. HE WAS A GREAT FRIEND. HE TESTIFIED BEFORE THIS
16 BOARD ON A NUMBER OF OCCASIONS IN THE MID-'90S WHEN WE HAD OUR
17 HEALTH CRISIS AND IT'S A REAL LOSS TO LOS ANGELES COUNTY.
18 THOSE ARE MY ADJOURNING MOTIONS. WITHOUT OBJECTION, UNANIMOUS
19 VOTE. THERE'S ONE ITEM ON THE AGENDA THAT I THINK WE HAVEN'T
20 DEALT WITH, CORRECT? 56?

21

22 **CLERK SACHI HAMAI:** CORRECT.

23

24 **SUP. YAROSLAVSKY, CHAIRMAN:** I MOVE IT. I THINK WE'VE WORKED
25 OUT ALL THE ISSUES WITH THE SECRETARY OF STATE, MR. KNABE AND



**The Meeting Transcript of
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1 I HAVE HAD A CONVERSATION WITH THE SECRETARY OF STATE. WE ARE
2 SATISFIED THAT WE ARE ON THE SAME PAGE AND, TO PUT IT IN THE
3 VERNACULAR, WE ALL WANT TO GET TO THE SAME POINT WHERE WE'RE
4 RUNNING OUR ELECTIONS WITHOUT INCIDENT AND WITH FULL
5 CONFIDENCE OF THE PUBLIC, AND I THINK WE HAVE A MODUS AVENDI
6 THERE, SO I WOULD MOVE APPROVAL OF ITEM 56. SECONDED BY KNABE.
7 WITHOUT OBJECTION, UNANIMOUS VOTE. I WANT TO THANK SECRETARY
8 BOWEN, SECRETARY OF STATE BOWEN AND OUR OWN STAFF FOR THEIR
9 COOPERATION IN THIS. IT WORKED OUT FINE. WE HAVE PUBLIC
10 COMMENT.

11

12 **CLERK SACHI HAMAI:** SUPERVISOR KNABE'S ADJOURNMENTS.

13

14 **SUP. YAROSLAVSKY, CHAIRMAN:** I'M SORRY. MR. KNABE, ADJOURNING
15 MOTIONS.

16

17 **SUP. KNABE:** YES, I JUST WANTED TO JOIN AS WELL ON THE LYDIA
18 HAMMONS MOTION AS WELL, GREAT GAL AND ALSO JOIN IN THE CARLA
19 MAHLER ADJOURNMENT. I THINK WE'RE ALL MEMBERS AS WELL, TOO.
20 CARLA'S BEEN THERE FOR A LONG TIME AND WHAT A TRAGEDY. WHAT A
21 TRAGEDY. AND THOSE ARE MY ADJOURNMENTS.

22

23 **SUP. YAROSLAVSKY, CHAIRMAN:** UNANIMOUS VOTE. WE HAVE PUBLIC
24 COMMENT, TWO PEOPLE WHO WISH TO BE HEARD. ROLAND DANIELS. IS
25 HE HERE? FRED LANE? SORRY. RONALD DANIELS IS THE NAME. I



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1 MISREAD IT. IS HE HERE? THIS IS THE NEXT GUY. HE CAN COME UP.
2 THIS IS MR. LANE. SO MR. DANIELS IS NO LONGER HERE. MR. LANE?
3 WELCOME.

4

5 **FRED LANE:** THANK YOU FOR YOUR TIME. I'M HONORED TO BE IN FRONT
6 OF YOU. I CURRENTLY HAVE A PROPERTY IN THE EAST LOS ANGELES
7 UNINCORPORATED AREA WHICH CONTAINS A CAR WASH, AN APARTMENT
8 HOUSE AND A SINGLE FAMILY RESIDENCE. SINCE 2005, THE REGIONAL
9 PLANNING OFFICE HAS NOTICED ME THAT I'VE BEEN IN VIOLATION OF
10 A ZONING ORDINANCE REQUIRING TO HAVE A CONDITIONAL USE PERMIT
11 FOR AN APARTMENT HOUSE, WHICH I THINK IS WRONG. I HAVE SOME
12 PRIORITY LAW LAND USE FROM 2005 BY THE STATE SENATE WHICH
13 BASICALLY STATES IT IS PROHIBITED LOCAL GOVERNMENT FROM
14 REQUIRING CONDITIONAL USE PERMITS FOR DUPLEXES, TRIPLEXES AND
15 FOURPLEXES WHERE LOCAL ZONING ORDINANCES ALLOWS THESE ATTACHED
16 HOUSING DEVELOPMENTS. ALSO, I KNOW THERE'S A URGENT NEED FOR
17 HOUSING, FOR LOW INCOME HOUSING IN LOS ANGELES COUNTY
18 SPECIFICALLY BY AREA. THE RENTS FOR THE APARTMENT HOUSES ARE
19 CURRENTLY \$500 FOR ONE AND \$600 FOR THE OTHER THREE, WHICH IS
20 WELL BELOW THE MINIMUM REQUIREMENTS FOR EVEN A BELOW POVERTY
21 FAMILY. IN THOSE HOUSING DEVELOPMENTS, CURRENTLY A SENIOR
22 FAMILY LIVES THERE, TWO SENIOR FAMILIES LIVE THERE, A SINGLE
23 MOTHER WITH A HIGH SCHOOL STUDENT AND A YOUNG FAMILY THAT HAS
24 A CHILD AND ANOTHER CHILD ON THE WAY. WE PROVIDE THIS HOUSING
25 TO THE PUBLIC BY OUR OWN MEANS BY LIVING MODESTLY. SO FAR, I



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1 HAVEN'T SEEMED TO HAVE HAD ANY HELP FROM ANY OFFICE OF
2 REGIONAL PLANNING OR BUILDING AND SAFETY, UNDERSTANDING THE
3 LAWS AND WHAT IS NEEDED BY THE PEOPLE AND THE PUBLIC. ON THIS
4 PROPERTY, THERE'S ALSO A SHADE STRUCTURE WHICH PROVIDES
5 PROTECTION FOR ME, MY FAMILY AND MY EXTENDED FAMILY WORKERS
6 WHO DO THIS CAR WASH SERVICE AND I WENT TO A MEETING, A
7 HEARING FOR REGIONAL PLANNING AND THEY TOLD ME THAT I COULD
8 GET THE CANOPY STRUCTURE PERMITTED, WHICH I AGREED TO, BUT
9 WHEN I WENT TO BUILDING AND SAFETY, THEY SAID THAT I COULDN'T
10 APPLY FOR A PERMIT BECAUSE OF THE FACT THAT THERE IS A NON
11 CONFORM USE TO THAT APARTMENT STRUCTURE SINCE IT DOESN'T HAVE
12 CONDITIONAL USE PERMIT. ALL I'M TRYING TO DO IS EITHER KEEP
13 THIS APARTMENT STRUCTURE AS IT IS OR I THINK THERE'S ACTUALLY
14 A WAY THAT WE COULD ACTUALLY MAKE IT LARGER. BECAUSE, TO THE
15 WEST OF US, THERE'S CURRENTLY A PROPERTY THERE THAT'S BEEN I
16 GUESS CONDEMNED BY THE FIRE DEPARTMENT, WHICH HAS TWO
17 STRUCTURES ON IT AND I THINK IF WE COULD SOMEHOW ACQUIRE THAT
18 TO USE THAT FOR PARKING, WHICH THERE IS NO PARKING FOR THESE
19 APARTMENT HOUSES, IT WAS BUILT WITHOUT ANY PARKING WHATSOEVER,
20 THAT MAYBE, TOGETHER, WE COULD WORK TOGETHER TO ACTUALLY MAKE
21 THIS PROPERTY TOGETHER FOR MYSELF, MY FAMILY, AND THE GENERAL
22 PUBLIC.

23

24 **SUP. MOLINA:** AGAIN, YOU KNOW, WE'VE INVITED YOU TO COME TO
25 MEETINGS THERE AT THE EAST L.A. CIVIC CENTER. BOTH THE



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1 DEPARTMENTS ARE THERE, BOTH PLANNING, BUILDING AND SAFETY AND
2 OTHERS. CODE VIOLATIONS ARE CODE VIOLATIONS. JUST BECAUSE YOU
3 PROVIDE HOUSING FOR LOW INCOME FAMILIES, AND I APPRECIATE THAT
4 TREMENDOUSLY, WE STILL NEED TO HONOR THE CODE. AND SO WE'LL
5 WORK WITH YOU. WE'VE GIVEN YOU THE CITATIONS HAVE BEEN
6 LONGSTANDING, YOU'VE GOTTEN A LOT OF TIME TO MAKE THOSE
7 REPAIRS. WE'LL WORK WITH YOU. THERE ARE APPROPRIATE PROCESSES
8 WHERE YOU CAN EVEN APPLY FOR LOANS OR OTHER KINDS OF
9 ASSISTANCE. YOU NEED TO COME IN AND DO THAT. OTHERWISE, WE
10 WILL KEEP CITING YOU AND, EVENTUALLY, IT'S JUST GOING TO GET
11 MORE DRASTIC. AND SO YOU NEED TO UNDERSTAND THAT YOU NEED TO
12 WORK WITH THE DEPARTMENTS. THEY HAVE A CONFERENCE ROOM THERE.
13 YOU CAN HAVE ALL THREE OF THEM SITTING THERE DIRECTLY IN FRONT
14 OF YOU TRYING TO STRIKE A COMPROMISE THAT'S GOING TO WORK.
15 YOU'RE NOT GOING TO GET BATTED FROM BUILDING AND SAFETY BACK
16 TO REGIONAL PLANNING. THEY'LL WORK WITH YOU BUT YOU'VE GOT TO
17 GO IN.

18

19 **FRED LANE:** OKAY. I ALSO HAVE-- I ASKED MR. GARCIA, THE ZONING
20 OFFICER, A SIMPLE QUESTION ABOUT MY PERMIT FOR THE APARTMENT
21 HOUSE WHICH WAS BUILT IN '56. I ASKED HIM IF HE COULD EXPLAIN
22 TO ME WHAT KIND OF PERMITS WERE NEEDED TO HAVE AN APARTMENT
23 HOUSE BUILT WITHOUT PARKING IN 1956.

24

25 **SUP. MOLINA:** AND MR. RODRIGUEZ IS FROM...?



**The Meeting Transcript of
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1

2 **FRED LANE:** MR. GARCIA.

3

4 **SUP. MOLINA:** MR. GARCIA IS FROM REGIONAL PLANNING?

5

6 **FRED LANE:** A ZONING ENFORCEMENT OFFICER.

7

8 **SUP. MOLINA:** THAT'S DIFFERENT.

9

10 **FRED LANE:** BUT HE'S THE ONE-- I FELT...

11

12 **SUP. MOLINA:** I UNDERSTAND. HE HAS TO APPLY THE LAW AND THEN
13 YOU HAVE TO GO THROUGH THE PROCESS. THAT'S WHY I'M ASKING YOU
14 TO GO THERE. BOTH OFFICES ARE THERE, REGION PLANNING, BUILDING
15 AND SAFETY, ALL OF THE OTHERS THAT ARE RESPONSIBLE AND THEY
16 CAN WORK WITH YOU TO DEVELOP A PLAN OF IMPROVEMENT.

17

18 **FRED LANE:** OKAY.

19

20 **SUP. MOLINA:** IF YOU GO THERE. MY STAFF WILL GET YOU THE
21 ADDRESS, THE CONTACT PEOPLE, AND MY OFFICE CAN SIT IN AS YOU
22 DEVELOP THAT PLAN BUT WE ARE TRYING TO IMPROVE THINGS IN THE
23 EAST SIDE AND WE ARE SENDING OFFICERS IN THERE FOR CODE
24 ENFORCEMENT ON A REGULAR BASIS BUT, YOU KNOW, WE DON'T DO IT--
25 IT ISN'T SOMETHING THAT WE MAKE YOU DO IN 30 DAYS. WE USUALLY



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1 WORK OUT SOME KIND OF A PLAN HOW TO DO IT AND SOMETIMES,
2 BECAUSE THINGS ARE NOT-- I MEAN, PEOPLE BUILT ILLEGAL
3 STRUCTURES OF ALL KINDS. ONCE YOU BRING THEM BACK INTO CODE,
4 AND WE WANT THEM TO COME INTO CODE, IT TRIGGERS A WHOLE SERIES
5 OF OTHER RESPONSIBILITIES.

6

7 **FRED LANE:** I UNDERSTAND. MY MAIN CONCERN OF THIS PROCESS OF
8 THIS CONDITIONAL USE PERMIT THAT THEY'RE TELLING ME IS
9 REQUIRED FOR MY PROPERTY. THIS APARTMENT HOUSE WAS PERMITTED
10 IN THE C-3 ZONE.

11

12 **SUP. MOLINA:** I UNDERSTAND. I DON'T KNOW ALL THE DETAILS OF
13 THAT BUT THE BEST PEOPLE WHO WOULD DO IT WOULD BE THOSE
14 DEPARTMENTS TO TELL YOU WHY IT NOW NEEDS A CONDITIONAL USE
15 PERMIT.

16

17 **FRED LANE:** EVEN THOUGH-- EVEN WITH THE-- I GUESS THE COUNTY
18 ORDINANCE FOR THE BUILDING AND SAFETY, THEY'RE DOING THE
19 REVIEW OF IT AND THEY'RE TRYING TO AMEND WHAT KIND OF-- TYPE
20 OF PROPERTY SHOULD NEED A CONDITIONAL USE PERMIT. FOR
21 INSTANCE, APARTMENT HOUSE WHICH HOUSES EXTREME LOW INCOME
22 PEOPLE, OR EXTREMELY LOW INCOME PEOPLE, SUCH AS MINE, SHOULD
23 NOT REQUIRE A CONDITIONAL USE PERMIT.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** I DON'T KNOW THAT LAW. THAT DOESN'T SOUND CORRECT
2 TO ME BUT I DON'T KNOW IT AND THAT'S WHY I'M ASKING YOU TO SET
3 UP THIS MEETING, EVERYBODY GETS ON THE SAME PAGE, YOU ALL KNOW
4 WHAT THE RULES ARE AND YOU CAN CHALLENGE SOME OF THOSE RULES.
5 USUALLY WHAT HAPPENS WITH MANY OF THESE CODE ENFORCEMENTS,
6 BECAUSE IT HASN'T BEEN ENFORCED, PEOPLE JUST THOUGHT THAT'S
7 THE WAY OF DOING BUSINESS AROUND THERE AND THEY WERE IN
8 VIOLATION AND WE ARE, THROUGHOUT EAST L.A., ON ALL OF THE
9 BUSINESS, THE CAR DEALERSHIPS, ALL OF THEM THAT WERE GOING
10 THROUGH THERE AND WE'RE TRYING TO ENFORCE THE CODE AS IT
11 STANDS. NOW PEOPLE ARE SAYING WELL, THAT'S NOT FAIR, WE'D LIKE
12 TO CHANGE IT. I UNDERSTAND THAT BUT PART OF DOING BUSINESS IN
13 ANY LEVEL OF IT, AND I REALIZE THAT IT PROVIDES AN INCOME FOR
14 YOUR FAMILY, IS TO ALSO HOPEFULLY BE RESPONSIVE TO THE
15 GOVERNING RULES OF THAT AREA. AND WE WILL CITE YOU BUT USUALLY
16 WHAT THAT MEANS IS HOPEFULLY YOU'LL COME IN AND WORK WITH US
17 SO WE CAN DEVELOP A PLAN OF HOW TO CORRECT IT. ONE OF THE
18 THINGS THAT I TAKE TREMENDOUS PRIDE IN IN EAST L.A. IS REALLY
19 TRYING TO UPGRADE THAT ENTIRE COMMUNITY AND WE DO SO MUCH BY
20 PROVIDING A LOT OF CIVIC AND FUNDING FOR STREETS AND OTHER
21 KINDS OF THINGS BUT THE PRIVATE BUSINESSES, MANY OF THE HOMES,
22 MANY OF THE APARTMENTS AND ALL OF THAT REALLY, THE ONLY WAY WE
23 CAN BEGIN WORKING WITH THEM IS BY ENFORCING OUR CODES. SO,
24 AGAIN, I ASK YOU TO MEET WITH MY STAFF. THEY'D BE HAPPY TO
25 MEET WITH YOU SO WE CAN SET UP THOSE MEETINGS.



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1

2 **FRED LANE:** ONE MORE SIMPLE QUESTION. ON THESE PRIORITY LAND
3 USE LAWS-- I'M SORRY FOR INSULTING YOU. THANK YOU FOR YOUR
4 TIME.

5

6 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT. I THINK SHE IS TRYING
7 TO BE-- GIVING YOU SOME DIRECTIONS AND SUGGESTIONS AND I WOULD
8 SUGGEST THAT YOU LISTEN, IF YOU WANT TO FOLLOW IT UP, YOU CAN
9 FOLLOW IT UP WITH HER STAFF BUT DO WHAT YOU CAN. THANK YOU FOR
10 COMING.

11

12 **FRED LANE:** THANK YOU VERY MUCH.

13

14 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT. WE HAVE NO OTHER PUBLIC
15 COMMENT REQUESTS, SO WE HAVE A-- CLOSED SESSION ITEMS?

16

17 **CLERK SACHI HAMAI:** IN ACCORDANCE WITH BROWN ACT REQUIREMENTS,
18 NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS WILL
19 CONVENE IN CLOSED SESSION TO DISCUSS ITEM NUMBER C.S.-1 AND
20 C.S.-2, CONFERENCES WITH LEGAL COUNSEL REGARDING SIGNIFICANT
21 EXPOSURE TO LITIGATION, TWO CASES; ITEM NUMBER C.S.-3,
22 CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF
23 LITIGATION, ONE CASE; AND ITEM C.S.-5, CONFERENCE WITH LABOR
24 NEGOTIATOR, DAVID E. JANSSEN AND DESIGNATED STAFF. THANK YOU.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **REPORT OF ACTION TAKEN IN CLOSED SESSION ON JULY 3, 2007**

2

3

4

5 On Agenda Items CS-1, CS-2, CS-3 and CS-5, no reportable
6 action was taken.

7

8 On Agenda Item CS-4, the Board authorized County Counsel to
9 file a petition with the Superior Court, challenging the
10 Commission's decision to set aside the discharge by the
11 Department of Health Services of Ms. Latham, from the position
12 of Assistant Nursing Director, at King Drew Medical Center.

13

14 The vote of the Board was unanimous with all Supervisors being
15 present.

16

17

18

19

20

21

22

23

24

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 I, JENNIFER A. HINES, Certified Shorthand Reporter
2 Number 6029/RPR/CRR qualified in and for the State of
3 California, do hereby certify:

4 That the transcripts of proceedings recorded by the
5 Los Angeles County Board of Supervisors July 3, 2007,
6 were thereafter transcribed into typewriting under my
7 direction and supervision;

8 That the transcript of recorded proceedings as
9 archived in the office of the reporter and which
10 have been provided to the Los Angeles County Board of
11 Supervisors as certified by me.

12 I further certify that I am neither counsel for, nor
13 related to any party to the said action; nor
14 in anywise interested in the outcome thereof.

15 IN WITNESS WHEREOF, I have hereunto set my hand this 9th
16 day of July 2007 for the County records to be used only for
17 authentication purposes of duly certified transcripts
18 as on file of the office of the reporter.

19

20 JENNIFER A. HINES

21 CSR No. 6029/RPR/CRR

22

23